

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

DATE: 12/19/65

FROM : SA [redacted] 92 (VINCENT MANIACI)

SUBJECT: VINCENT MANIACI  
AE

*many refs*

Reference is made to 92-330-12 which reflects that NICK GENTILE, an associate of FRANK BALISTRERI, LOUIS FAZIO, VINCENT and AUGUST MANIACI was reported to be in Appleton, Wis. It is noted there was also information received indicating possible employment or association with [redacted]

[redacted] City Inspector, City of Appleton was asked 12/13/65 if this name was familiar to him and he stated it was not but mentioned that a VINCENT J. MANIACI had applied for a class B liquor license for a building at 512 W. College, Appleton, in a building owned by [redacted]. This application was submitted 12/8/65 but [redacted] had no additional details. On 12/15/65 [redacted] advised that VINCENT MANIACI and a man he introduced as Mr Gentile came to his office 12/15/65 and outlined plans for the opening of a place of business at 512 W. College which he stated were very elaborate calling for a cocktail lounge and Italian restaurant which they expect to have in business by late January or February. He stated that while MANIACI did all of the talking he got the impression GENTILE was involved in this enterprise. No statements were made however as to ownership or financing, everything being in MANIACI's name. He gave a local address of 1718 S. Peabody St and [redacted] has established he has a telephone at that address which is unlisted. A Tel call to Information reflects no phone for a NICK GENTILE but that there is an unlisted phone for [redacted] at address not given.

[redacted] according to the 1964 City Directory [redacted] the Bilt-Rite Construction Co., Inc., Residence [redacted] Bilt-Rite is at 602 N. Morrison Tel 734-9801. [redacted] this Company according to City Dir. [redacted] of S.C. SHANNON CO. and of VALLEY CASH & CARRY INC. with office at 600 W. College Ave and residence at [redacted]. He is an Attorney. [redacted] Attorney, [redacted] advised that he knows little of [redacted] who came to Appleton from the Milwaukee area several years ago and has been in the lumber, roofing and siding and related businesses since coming to Appleton. He stated [redacted] is a fairly reputable individual who owns a lot of downtown real estate and is a local man.

Check of Credit Bureau records 12/13/65 failed to locate names of GENTILE or MANIACI, but C.B. records are in state of transit to new location and several were out of file so re-check will be made.



*CC: [redacted] 92  
This to [redacted]  
Mi leads to [redacted]  
12/21/67  
Vincent Maniaci  
943*

92-599-1  
SEARCHED INDEXED  
SERIALIZED FILED  
DEC 21 1965  
FBI - MILWAUKEE

[redacted] Oshkosh P.D. confidentially advised that he had received an inquiry from [redacted] the Western State Bank, Sawyer Ave., Oshkosh concerning a party named "VINCE Maniacci" asking if he had any information to indicate he was in the Oshkosh area and anything to indicate he might be a Milwaukee hoodlum. He stated [redacted] indicated this person had some connection with an S&W Equip Co. supposedly on Oregon St in Oshkosh but no such concern was located.

[redacted] was contacted 12/14/65 and he advised that the inquiry had been based on statements made to him by [redacted] ROBBINS RESTAURANT, a supper club at 1810 Omro Rd Oshkosh. He stated [redacted] had indicated he did not want to talk to anyone in Law Enforcement about this as he did not want to be involved. [redacted] however

[redacted] Amusements Enterprises Inc. and residing at [redacted] the Terrace Motel is also reputed to [redacted] and nightclub in Winnebago County at the outskirts of Appleton. He also reportedly is in business of [redacted] Tyroleon House at Milwaukee, name unk. He is also in the vending machine business and had at one time been associated with [redacted] in that business but split with the latter several years ago. He is believed to originate from Oshkosh. The extent of his wealth is not known but was not extensive at least until recent years. There has been some speculation about the source of the extensive capital needed to build the large Terrace Motel just completed in the fall of 1965.

On a date believed to have been in about early October, 1965 [redacted] around noon on a Saturday with another man and they conversed at some length. This man was [redacted] on a Friday night.

[redacted] introduced them. One was VINCENT MANIACI and the other NICK GENTILE. MANIACI stated he would be living in the area and would like to start an account. He then signed a tab in the name of the G&M Sales, 903 Oregon St, Oshkosh. [redacted] has not seen them since then but states MANIACI was the man who [redacted]

[redacted] both Maniaci and GENTILE were Milwaukee hoodlums. [redacted] Commercial Service Bureau advised 12/17/65 there is no record of NICK GENTILE or [redacted] but an inquiry from the Public Service Corp was red'd 10/4/65 re VINCENT MANIACI, owner of G&M Service, 903 Oregon St and a credit report was obtained from C.B. Milwaukee which reflects current residence at 1718 S. Peabody, Appleton, former residence 3008 N. Oakland, Milwaukee. There is record since June, 1961 and he had operated Maniaci's Cocktail Lounge in Milwaukee since 1940. His former wife was named [redacted] and he has custody of one child. References Marine Nat Bk indicated a Satis Checking account. On 7/22/65 a Judgment was entered for \$3847 in favor of Auto Acceptance [redacted] and Loan Co. In February, 1950 he filed Bankruptcy with Liabilities of \$17,178.39 and assets of \$200.00

[redacted] advised that after being furnished information about MANIACI he telephoned a contact at the Marshall & Ilsley Bk in Milwaukee and was referred to the Security officer there, name unk, who advised him VINCE MANIACI was a close associate of Frank Balistrieri.

C of P. EARL WOLFF, Appleton P.D. was contacted 12/13/69 and asked if he had learned of a VINCENT MANIACI coming to Appleton to open a place of business. He advised that he had and had been informed by a confidential source (when he identified as [redacted]) that MANIACI had been connected with gambling in the Milwaukee area. He advised however that he requested information available Milwaukee P. D. re VINCENT MANIACI and was advised only of traffic arrests for him.

It is noted there has been some indication in the past year of possible interest by FRANK BALISTRERI in the Fox River Valley area. In view of information set out herein it is also believed VINCENT MANIACI and NICK GENTILE will be operating at least one enterprise in Appleton and while the nature of G&M Sales is not known this enterprise at 903 Oregon St is possibly another.

#### RECOMMENDATION

1. OPEN, or re-open if closed case in file, an AR case re VINCENT J. MANIACI
2. " " " NICK GENTILE

(Pertinent serials reflecting background of above individuals together with photos if available and photo of FRANK BALISTRERI should be furnished SA [redacted])

#### LEADS (MANIACI)

##### *See* AT MILWAUKEE

1. Will obtain at Wis Tel Co. Telephone listed to MANIACI and obtain L.D. calls record since phone obtained.
2. Will identify operator of Tyroleon House and furnish information from files or P.D. records if any to indicate possible hoodlum connections

##### AT OSHKOSH

1. Will through appropriate investigation ascertain activities of G&M SALES, 903 Oregon St.

2. Will maintain contact [redacted] for any additional information developed

##### AT APPLETON

1. Will maintain contact [redacted] re any additional information developed re operation at 512 W. College

2. Will attempt to develop through other appropriate contacts activities of GENTILE and MANIACI

( GENTILE )

##### *See* AT MILWAUKEE

Will obtain telephone listed for Subject and L. D. tel calls billed to such number

2 92-VINCENT J. MANIACI

2 92-NICK GENTILE (92-330)

1 92-316 FRANK PETER BALISTRERI

1- [redacted]

JDO

(Reed)





File No. 92-599-1A(1)

Date Received \_\_\_\_\_

From \_\_\_\_\_

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

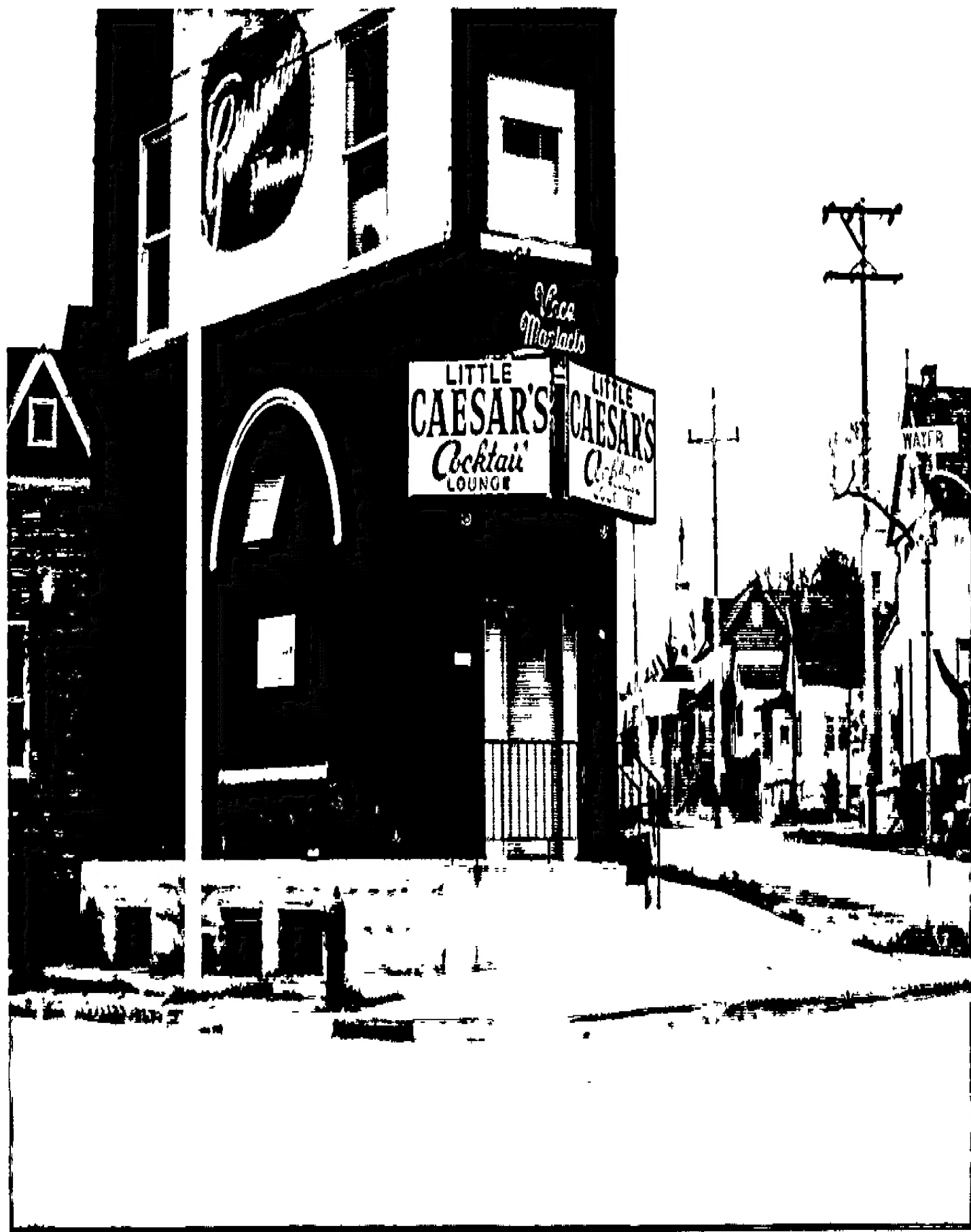


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b7C

To Be Returned	<input type="checkbox"/>	Yes	Receipt Given	<input type="checkbox"/>	Yes
	<input checked="" type="checkbox"/>	No		<input checked="" type="checkbox"/>	No

Description :

*Photo taken 5/20/74  
of "little Caesar's"*



92-599-1A(1)

(Mount Clipping in Space Below)

Former Milwaukee Men

# License Request Initiates

## Inquiry

BY WILLIAM C. CAREY  
Post-Crescent Staff Writer

Appleton authorities are checking backgrounds of two former Milwaukee men, one planning to open a supper club in the College Avenue business district.

Police Chief Earl O. Wolff said Saturday that what started to be a routine check of the beer and liquor license application of Vincent J. Maniaci, 46, of 1718 S. Peabody St., has resulted in an extensive investigation.

City officials say Maniaci has been accompanied to city hall on at least two occasions by Nicholas Gentile (alias Nick Centilli and others), 50, a home improvement materials salesman who reportedly has been in this area for several months, residing at 8 Embury Court.

Maniaci is reportedly a siding salesman in this part of the state.

### 21 Convictions

Gentile, according to information of local authorities, has been convicted 21 times on charges ranging from speeding to aiding and abetting prostitution, being an inmate of a

gambling house, and federal income tax evasion.

Maniaci filed an application for a license and deposited \$282.50 with the city clerk's office Nov. 19.

He has been represented by Atty. Mark Catlin Jr., 1614 S. Conell St., who has asked city officials to make a favorable decision on his client's application.

Maniaci intends to do extensive remodeling to the interior of the unoccupied building at 512 W. College Ave., bordered on one side by a tile store and the other by a typewriter shop, to operate a restaurant to be called "Roman House."

The two-story building, including basement, is owned by L. H. Chudacoff Real Estate and has been vacant for more than a year. There are no off-street parking facilities available on the property, the nearest being the municipal West Ramp about two blocks away.

Floor plans on file at the building inspector's office call for an elaborate supper club setting with a cocktail lounge for an estimated 43 persons,

dining room for 44 persons and a banquet room.

Maniaci's license request was submitted to the council Dec. 1, and as a formality, was referred to the welfare-ordinance committee which authorizes the routine checks by various municipal departments, including the police.

Charles Magnette, Director of Inspections, contacted the committee earlier this month and said the College Avenue building was not occupied and there

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT  
Appleton, Wis.

Page C-1

Date: 1/2/66

Edition: Sunday

Author: WILLIAM C. CAREY

Editor: JOHN TORINUS

Title: NICHOLAS GENTILE  
VINCENT MANIACICharacter: AR  
orClassification: (Do not sub  
Submitting Office: to 3)

92-593-2  
SEARCHED.....INDEXED.....  
SERIALIZED.....FILED.....  
JAN 3 1966  
FBI - MILWAUKEE

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were no restaurant installations or facilities on the premises. He said installations were required before the building could be inspected by building, plumbing and health inspectors.

On Dec. 15, Maniaci and Gentile presented a set of floor plans for the proposed restaurant at city hall and indicated to Magnette that they did not wish to invest money and proceed with the renovating and furnishing of the building until being assured of getting the tavern license.

The information was relayed to the welfare-ordinance committee by Magnette, reportedly at the request of Maniaci and Gentile.

#### Make Inquiries

About three or four days later, according to city officials, Maniaci and Gentile again went to the department of inspection and wanted to know if the floor plans met municipal requirements and were told they did.

However, Magnette withheld issuance of a building permit pending inspections and what action the welfare - ordinance committee and city council

takes on the -tavern- license application.

The committee is headed by Ald. R. P. Groh (8th), council president, and consists of Aids. Norman Beyer (20th), Richard Huisman (1st), Glenn Thompson (13th) and Richard Kohlbeck (15th).

Maniaci and Catlin also went to Groh's place of business and inquired whether the tavern license was going to be granted or not so a decision could be made as to whether to start remodeling the interior of the building.

Groh said he told them the committee did not intend to take up the license until all inspections had been made and reports received from the various departments, following normal procedure. Groh said he subsequently received telephone calls from Catlin inquiring as to the status of Maniaci's application.

Groh says the committee is awaiting a report and recommendation from Chief Wolff, the latter reporting he also was contacted.

Maniaci told officials the

Turn to Page 2, Col. 1

## Supper Club License Request Gets Scrutiny

CONTINUED FROM PAGE 1 Post-Crescent the files contained confidential information. He said it was thought Gentile went to Michigan after leaving Milwaukee.

Mayor Clarence Mitchell has obtained copies of Wauwatosa Common Council license committee proceedings dating back to May of 1963, concerning the Gentiles.

In early May of 1963 Gentile's wife, Beverly, 37, applied for a \$5 food license from the Wauwatosa Council to operate a pancake house at the leased premises at 1426 W. Blue-mound Road, where the Gentiles lived. Mrs. Gentile told the council her husband would not be involved in the corporation that had been established to operate the pancake house.

The matter was deferred to May 14, 1963 when the committee requested Gentile to appear to answer questions. After a two hour hearing at which witnesses were sworn, the committee unanimously concurred in a resolution offered by Ald. George H. Mathes.

"Mr. Gentile," Mathes said, "will be associated in this venture, and, within the meaning of our ordinance, he is not of good morals."

Mrs. Gentile, under questioning, said her husband would not be associated with the venture but Wauwatosa Police Chief John F. Howard disagreed. In a letter to the committee, Chief Howard said: "If the license (food) is granted, the police department will, in view of the above circumstances, exercise more than the normal inspection of the restaurant."

Finances of the Gentiles were also questioned by several aldermen during the hearing. And the Milwaukee Police Department report was read and detailed Gentile's 21 convictions.

Long Time Friend "I do know that Mr. Gentile has been a longtime friend of the Maniaci family in Milwaukee," Catlin said.

Catlin said Maniaci had no police record and was a good citizen.

Catlin said in his contacts with city officials he had inquired as to when a decision was going to be reached on his client's license request.

City officials, police and state authorities have shown interest in Gentile's presence, and in the proposed restaurant venture. Maniaci and Gentile could not be reached Saturday for comment, neither being listed in the telephone or public directories.

Chief Wolff said he has obtained some background information on Gentile and Maniaci after contacting Milwaukee, and Wauwatosa police and the attorney general's office at Madison.

An investigator for the attorney general's office told the

#### FILED BANKRUPTCY

Gentile's attorney took offense at the line of questioning and was quoted as saying, "I told you he has been bankrupt. . . In all fairness, he is a human being trying to make a living. These financial aspects should cause no discrimination."

The attorney said that until 1958, when Gentile went into the construction business, the City of Milwaukee license committee had granted him a bartender's license.

"Mr. Gentile is a fine gentleman, an honorable fellow," said Atty. Sydney M. Eisenberg. "These people involved in the corporation (to operate the pancake house) are first class citizens. . . It is not fair to hold up the application because of the trouble Nick had."

On May 30, 1963, however, the committee agreed to issue a food license to Joseph G. Gentile, 68, after he told Wauwatosa aldermen the Nicholas Gentiles would not have anything to do with the pancake house.

Appleton authorities say they also have information that Nicholas S. Gentile was indicted by a federal grand jury at Milwaukee on March 4, 1964 for failing to file income tax returns for four years. Internal Revenue Service (IRS) agents arrested Gentile at his brother's pancake house after the indictment was returned.

#### Tax Returns

Gentile was charged with failure to file tax returns on income of \$33,535 in the years 1958 through 1961. He entered a nolo contendere (no contest) plea in federal district court at Milwaukee on Sept. 22, 1964, and was sentenced to 60 days in the house of correction, federal authorities said.

A spokesman for the IRS collection division said this past week the federal government filed a \$5,400 lien against Nicholas N. Gentile on Jan. 5, 1965. Another lien for \$1,040, representing withholding liability for 1963 was filed July 12, 1965 against Beverly J. and Nicholas Gentile on July 12, 1965.

This past summer, Winnebago County authorities picked up Mrs. Gentile at 2223 Southward Drive, Town of Menasha, at the request of Wauwatosa police on a theft warrant. Wauwatosa authorities said she was convicted of theft by trick involving some suits she obtained from a

(Mount Clipping in Space Below)

# Police Chief Won't Advocate Okay of Tavern License Bid

## Battery Charge Pends Against H. S. Gentile

OSHKOSH — A former Milwaukeean with a long criminal record and now a siding salesman for an Appleton firm has a battery charge trial pending in Winnebago County Circuit Court here.

Nicholas S. Gentile was arrested in May for the April 28 beating of the manager of the Siesta Club in the Town of Menasha.

Gentile, 50, who has a list of 22 convictions on traffic violations and charges of aiding and abetting prostitution, being an inmate of a gambling house and income tax evasion, has pleaded innocent and is being represented by Atty. Henry Hughes of Oshkosh.

The warrant against Gentile was issued by District Atty. Gerald P. Engeldinger on the complaint of Richard Schaefer, Appleton, who claimed he was badly beaten by Gentile, who was accompanied by Kenneth Weiss, Milwaukee.

Weiss, according to authorities, also has a criminal record, including a fraud conviction last year.

A report on file at the Winnebago County Sheriff's Department says on April 28, Gentile and an unidentified man (later identified as Weiss) entered the Siesta at about 1 a.m. and purchased a drink.

They reportedly became loud and were asked by Schaefer to leave the premises.

The report indicates Gentile and Weiss left but returned again about 2:15 a.m. when Schaefer was locking up. It is alleged Schaefer was badly beaten and passed out.

### Threaten Woman

A woman employe at the club heard the commotion and went into the barroom where she was reportedly threatened, according to the complaint. The report states Gentile and his companion then left.

Further investigation by authorities identified Weiss, and the report indicates the pair were driving a car licensed to Rita Weiss, 3701 Griffin St., Milwaukee.

When originally appearing before Judge James V. Sitter in Winnebago County Court, Branch 3, on May 5, Gentile was represented by Hughes who asked for an adjournment to obtain more information.

### Changes Plea

On May 13, according to court records, Hughes entered a nolo contendere (no contest) plea to a battery charge for Gentile. However, Hughes later asked for the plea to be vacated and entered an innocent plea for his client, requesting a 12-man jury trial.

Winnebago authorities who arrested Gentile listed him as an employ for the Bilt-Rite Construction Co., 602 N. Morrison St., Appleton. His address at the time was listed at 2323 Southwood Drive, Town of Menasha. He has since moved to Appleton.

Engeldinger said today the case would probably come to trial in circuit court here later this month.

## Objects on Basis Of Associates of License Seeker

Police Chief Earl O. Wolff said today he will not recommend approval of a tavern license request made by former Milwaukeean Vincent J. Maniaci.

Maniaci, 1718 S. Peabody St., wants to open a supper club at 512 W. College Avenue.

Wolff said he made his position known Monday afternoon when Maniaci, accompanied by Atty. Mark Catlin, Appleton, and Nicholas S. Gentile, 50, formerly of Milwaukee and now residing at 8 Embury Court, came to the police station.

Authorities say Maniaci and Gentile have been salesmen for the Bilt-Rite Construction Co., 602 Morrison St. It is not known how long they have been in the Fox Cities area.

However, Gentile (alias Nick Gentilli and others) has been arrested several times in the Milwaukee area over the years.

### Visit City Hall

On at least two occasions Maniaci and Gentile have been at city hall discussing the proposed supper club plans. However, Catlin, on behalf of his client, has said Gentile is a longtime friend of the Maniaci family. He said Gentile is not involved in the proposed venture.

Maniaci, Catlin and Gentile told Chief Wolff yesterday they were surprised by the newspaper publicity given the beer and liquor license application over the weekend. They wanted to know the status of the license request.

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT  
Appleton, Wis  
Page B1

Date: January 4, 1966

Edition: Daily

Author:

Editor: JOHN B. T. RINUS

Title:

NICHOLAS S. GENTILE  
VINCENT J. MANIACI

Character:

or AR 92-330

Classification: 92-599

Submitting Office:

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SERIALIZED FILED

JAN 5 1966

FBI - MILWAUKEE

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"I indicated to them that if it were up to me I would not issue the license on the basis of Maniaci's associations, and Gentile's more than casual interest in the restaurant venture," Wolff said.

Wolff said his recommendation would go to the welfare ordinance committee which in turn reports to the council. The council is the city's official licensing body.

#### Within Two Weeks

It is expected the Maniaci license request will be before the committee in a week or so, and the council in about two weeks.

Milwaukee and state authorities have shown interest in the

Turn to Page 3, Col. 7

proposed venture, according to authorities.

Maniaci has no criminal record, authorities said, but has some traffic convictions.

City officials and some aldermen say they have been receiving telephone calls from Appleton residents requesting that the license be denied.

#### Incorporators of Firm

Incorporators of the Bilt-Rite Construction Co., in March of 1958, according to records of the Secretary of State at Madison and register of deeds at Appleton, were: Charles Robbins, 3161 N. 50th St., Milwaukee; Joseph Sinagub, 3245 N. 48th St., Milwaukee; and Jack Bloch, Wausau. Atty. Norman L. Schatz, Milwaukee, was the notary.

Officers of the firm, according to state records, are: Jack Bloch, 602 N. Morrison St., president and treasurer; Edward Page, 315 S. Fifth St., Wausau, vice president; and Bernice Bloch, 602 N. Morrison St., secretary. They also comprise the board of directors.

The firm was incorporated to do business in construction, real estate, home improvement materials, financing and insurance.

(Mount Clipping in Space Below)

## OK Asked for Appleton Restaurant

Vincent J. Maniaci, a member of a family which operated widely known restaurants in Milwaukee, has applied for a license to open an Italian-American restaurant in Appleton.

Maniaci, 46, applied to the Appleton common council for a liquor and beer license. He is a son of the late Nunzio (Pop) Maniaci, who died in 1962.

Nunzio Maniaci and his 10 sons operated restaurants and taverns in Milwaukee since the 1930's, including one at 1902 E. North av. That place closed June 30.

The restaurant would be on W. College av. about eight blocks west of the Lawrence university campus in a vacant building which would be remodeled if the license is approved, according to Mark Catlin, Maniaci's attorney.

The restaurant would be known as the Roman House, Maniaci's application said. He deposited \$282.50 license fees with the city clerk's office, officials said.

Maniaci's application is pending before a council committee.

Catlin said that he did not know exactly when Maniaci moved to Appleton, but that "it was some time ago." Maniaci could not be reached.

(Indicate page,  
name of newspaper  
city and state)

PART 2 PAGE 9  
MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 1/6/66  
Edition: LATEST  
Author:  
Editor: LINDSAY HOBEN  
Title:

Character:  
or  
Classification:  
Submitting Office:  
MILWAUKEE

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JAN 7 1966

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INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date 1/4/66

Re VIOLATION. 12/11

Furnish The Known Identification Record of the Following:

Name V. GALT J. ALIOT 1913 FBI No. Other No.

Aliases

Sex M	Race W	Birth Date 5/25/19	Birthplace	Residence 171 S. 1st St. St. Louis, Mo.		
Height 5'10"	Weight 135	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo  
☐ Fingerprints  
☐ Handwriting Specimens

Return Reply to:

SAC, MEMPHIS 92-599

Send Copies To:

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:  
☒ Criminal Files ☐ Civil Files ☐ All Files  
☐ Record Attached  
☐ Photo Attached  
☐ Photo Not Available  
☐ Fingerprints Attached  
☐ Handwriting Specimen Attached

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## People's Forum

# Maniaci Asks for Fair Hearing By Council on License Request

Editor, Post-Crescent:

I would like to thank The Post-Crescent for giving me this opportunity to answer the certain articles which appeared in this newspaper which tend to discredit me in my application for a Class B restaurant license and bar license.

Although my application is to be acted upon Thursday night before the Welfare and Ordinance Committee, some aldermen chose to petition for the denial of my license without giving me an opportunity to be heard.

My mother was born in Appleton on Thanksgiving Day 76 years ago and baptized in St. Joseph's Church. I am one of ten sons of Nunzio "Pop" Maniaci, who with my brothers and myself have been in the tavern-restaurant business for some 35 years. I have no criminal record. I held a bartender's license in the city of Milwaukee for 25 years.

I made application for a license for a restaurant-tavern at 512 West College Avenue to be known as "Roman House," for Italian-American cuisine.

I was informed by your mayor and the president of the council who was chairman of the Welfare Ordinance Committee, that I should proceed with the purchasing of the necessary fixtures and submit plans for the construction of this restaurant and that the license would be granted me if it conformed to the city and

state code for buildings. Based on the good faith which I had in the city officials and whom I still have faith in, I have spent several thousand dollars and obligated myself for many

thousands more to give this beautiful city one of the finest restaurants.

I was greatly surprised to read the Sunday Post-Crescent of January 2 and learn that a question had been raised about my license and specifically that I was objectionable because I had been accompanied by one Nicholas Gentile with whom I have been acquainted for many years. I have been a friend of Nicholas Gentile, who has been involved in a number of arrests — principally traffic — and it is claimed that knowing Nick Gentile discredits me.

This is to inform you that Nicholas Gentile would have no interest, financial or otherwise, in the "Roman House" if a license is granted me; that I would be the sole owner of this business; that I am prepared to present an affidavit to the common council and its licensing committee that I am the sole owner and that no one else has any interest in this license if it is granted to me.

All I ask is that I do not be prejudged by members of the common council until I have had a fair hearing and that the aldermen who signed the petition listen to my side before they place final judgment.

Again I thank The Post-Crescent as it gives me this opportunity to be read.

Vincent J. Maniaci  
1718 South Peabody  
Appleton

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT  
Appleton, Wis  
Editorial Page

Date: 1/12/66

Edition: Daily

Author:

Editor: JOHN B. TOLINUS

Title:

VINCENT J. MANIACI

Character: A4

or 72-59

Classification:

Submitting Office: MC CC TK B

92-599-17  
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SERIALIZED FILED

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(Mount Clipping in Space Below)

# Committee Delays Action On Bid for Tavern License

## Lawyers Defend Application, Hit Newspaper

No action was taken by the city's welfare ordinance committee Thursday night on the request of former Milwaukeean Vincent J. Maniaci for a tavern (beer and liquor) license.

The committee voted unanimously to hold the matter in abeyance after two attorneys, one from Appleton and the other Milwaukee, attacked The Post-Crescent and defended the license application and character of Maniaci.

During the meeting, held in a crowded second floor conference room at the city hall, there were these developments:

**Recommends Denial**  
—Police Chief Earl O. Wolff filed his written recommendation that Maniaci's license request be denied, based on his close association here with a Nicholas S. Gentile (alias Nick Gentilli) and the applicant's apparent financial background. Gentile has a long record.

—Mark Catlin and Max Goldsmith, Maniaci's attorneys, criticized a recent resolution signed by 13 aldermen who called for committee denial of the license application, demanded to know what their reasons were for taking such action, and said Gentile was not connected with the restaurant-cocktail lounge proposed for College Avenue.

—City Atty. Frederick E. Froehlich said he had never seen the resolution which was submitted at the last regular council meeting and was on the committee's printed agenda.

*Various references on*

N.M.F.

—Ald. Clean Thompson (13th) made the motion, seconded by Ald. Richard Huisman (1st) that the resolution asking for denial of the license application be held in abeyance until the sit at 512 W. College Ave. has been checked by the building and health inspectors and all reports are in.

**Will Ask Questions**  
—Ald. Ray Pointer (14th) served notice he would ask questions and consider the character and associations of any and all license applicants, declaring: "The character and morals of this community should continue to stay on the straight line as is now."

After the committee decided to withhold action, the question remained whether Maniaci would apply for a building permit and proceed with installation of equipment and furnishings, so the place could be inspected, without assurance that

**Turn to Page**  
his application will be approved when a final vote does come. He has \$232 deposited with the city clerk's office for the licenses.

The committee's position was that with nothing to inspect, according to procedure, it would not act on the license application.

In making his recommendation for license disapproval and presenting the committee with Milwaukee Police Department reports, Chief Wolff wrote:

**Chief's Statement**  
"The purpose in bringing this information to your attention is because Mr. Gentile has shown more than just a casual interest in Mr. Maniaci's proposed business venture."

Gentile, who accompanied Maniaci to the city hall on previous occasions when discussing the restaurant venture with city officials, did not attend last night's meeting.

Catlin told the committee his client was entitled to hear the reason for the resolution being introduced in the council calling for license denial. He also decried the newspaper publicity given the matter.

Ald. R. P. Groh (8th), committee chairman, said the committee had no intentions of conducting a hearing on the resolution or license application, but would hold a regular meeting and give Maniaci an opportunity to be heard.

**Objects to Stories**  
"I have to agree with Mr. Catlin and I don't agree with what was in the paper," commented Ald. Richard Huisman (1st). He wanted to know how all the information got into The Post-Crescent without the committee members knowing about it first.

Groh told Huisman he did not know where or how the newspaper got its information, declaring, "Furthermore, it's none of my business how the newspaper researched this matter."

Goldsmith said his client was being put in an unfortunate position of having a majority of the council members asking for denial of the license before it got to committee and before he could be heard. He asked what procedure should be followed in presenting Maniaci's side, and questioned how his client could get fair treatment with the resolution before the committee.

**Hadn't Seen Resolution**  
At this point Groh asked Froehlich whether there was any legal formality to be followed, and the city attorney said he had never seen the resolution being discussed.

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT  
Appleton, Wis  
Page B1

Date: Jan 14, 1966  
Edition: Daily  
Author:  
Editor: JOHN W. R. KILUS  
Title:

Character:  
or VICTIM  
Classification:  
Submitting Office: NC 30 to 3

SEARCHED INDEXED  
SERIALIZED FILED

b6  
b7C  
b7D

100-42-E-10 (48)

100-3-101-100  
100-1198 A-3(22)

Thompson said the resolution should be held until inspection has been made of the restaurant premises, and the license application not be treated any different than other applications. "Until all inspections are made, we should not grant or deny the request," Thompson said.

Froehlich said he thought Thompson's approach was correct.

Pointer said it appeared Maniaci wanted to be assured of having a license prior to renovating the building and spending money.

"Mr. Maniaci has already invested a considerable amount and wouldn't want to go spending any more money until a license is granted," Goldsmith said.

#### 'Guilt by Association'

Goldsmith rapped The Post-Crescent for the publicity given the license application before it was acted on by the committee and charged the newspaper with using "guilt by association" tactics. He said the press had pushed the matter into "a celebrated case to make it look like there was something sinister."

Goldsmith said the newspaper apparently needed news, and indicated the matter had political ramifications.

"We would like to know the basis of this resolution first before we can speak," Goldsmith said. "We can't present a

defense until we know what the charge is." He also was critical of the police, and noted the police chief said earlier he would not recommend approval of the license if he were on the committee.

Goldsmith questioned how the application could be denied when his client had no criminal record and there were about 25 licenses available. "About the only objection we've heard is that he knows Gentile, who has a record," Goldsmith said.

#### No Interest

"He (Maniaci) will swear that Gentile has no interest in this venture and will not," Goldsmith said. He said Gentile had known the Maniaci family for many years.

He said members of the Maniaci family were appalled when they read the stories in the newspaper. Goldsmith said the Maniaci family was in the restaurant business in Milwaukee for many years and that his client held a Milwaukee license for several years.

Goldsmith said Gentile had come to Appleton before Maniaci and "pretended to him he knew the ropes around here." Goldsmith said his client made an attempt to conceal the fact that Gentile was a longtime friend of his family.

He claimed Maniaci talked with city officials when applying for the license, told them his plans, and that they did nothing to discourage him then. "You don't begin a proceedings with a resolution to deny a license request after he has invested money," Goldsmith said.

#### Pointer Comments

"If there is any question of character involved, political future can go to hell as far as I am concerned," Pointer declared. "The council has the right to ask any questions, whether it be association or morals, and I for one will raise a question at any time the character of this community may be at stake," Pointer said.

Chief Wolff, present but not asked to speak, said in his report that the police department received many rumors concerning the character of the applicant and the association he has had with a frequent law violator.

He listed six arrests for Maniaci from 1948 to 1962, four of them traffic charges. An assault and battery charge was dismissed in 1952.

"Mr. Maniaci filed bankruptcy in February, 1950, listing liabilities of \$17,178 and assets of \$200. As of July 22, 1965, there is a judgment against the subject of \$3,847 by Auto Acceptance and Loan Co. of Milwaukee," Chief Wolff said in his report. He added:

#### Gentile Record

"Concerning Mr. Maniaci's association with a person who has been a frequent violator of the law, we refer to Mr. Nicholas S. Gentile (Gentilli), 8 Embury Court, Appleton.

In addition to Mr. Gentile's arrest record in Milwaukee, he was indicted for income tax evasion 1958-61 on June 18, 1964. He entered a nolo contendere and on September 22, 1964 was sentenced to 60 days in the house of correction. The government has a \$5,416 lien pending against Mr. Gentile."

Chief Wolff said records show Gentile went through a bankruptcy proceeding in 1958. He said there is presently a battery charge pending in circuit court at Oshkosh against Gentile. Chief Wolff listed Gentile's 39 arrests, which resulted in 22 convictions on charges ranging from speeding to aiding and abetting prostitution, being an inmate of a gambling house and tax evasion.

#### More Than Casual

Wolff said the purpose of calling the information to the committee's attention was "because Mr. Gentile has shown more than just a casual interest in Mr. Maniaci's proposed business venture." He continued:

"This is based on several circumstances, namely, Mr. Gentile signed the lease agree-

ment for the property as a witness to Mr. Maniaci's signing the lease agreement.

"Secondly Mr. Gentile visited Mr. Magnette, the building inspector, on two occasions with Mr. Maniaci relative to discussing interior construction work to determine if it complies with the building code."

#### Appear Together

Chief Wolff said Maniaci and Gentile were at his office inquiring about the status of the license, and said they were also together at the mayor's office making inquiry about the license status.

"There appears to be far more than a casual interest in this case on the part of Mr. Nicholas Gentile, in the license application of Mr. Maniaci for class B leverage license," Wolff said.

In recommending denial, Chief Wolff said it was based on Mr. Gentile's record of disregard for the laws of this state and his close association with Mr. Maniaci. Secondly, Mr. Maniaci has indicated he intends to invest a considerable sum of money in the business. However, he has a judgment pending against him in Milwaukee."

(Mount Clipping in Space Below)

## Tavern Request Dropped

*Special to The Sentinel*

Appleton, Wis.—A former Milwaukee man, Vincent Maniaci, 46, Tuesday withdrew his application for a beer and liquor license in Appleton.

The application had been a center of controversy.

Maniaci applied for the license late last year for a restaurant-tavern in downtown Appleton to be known as the Roman House.

Earlier this month, 13 of Appleton's 20 aldermen signed a resolution recommending denial of the application.

(Indicate page, name of newspaper, city and State)

PART 1 PAGE 7  
MILWAUKEE SENTINEL  
MILWAUKEE, WISCONSIN

Date: 1/19/66  
Edition: FINAL  
Author:  
Editor: HARRY SONNEBORN  
Title:

Character:  
or  
Classification:  
Submitting Office:  
MILWAUKEE

no cc  
Bureau

92-599-9

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
JAN 19 1966	
FBI — MILWAUKEE	



(Mount Clipping in Space Below)

## Cafe Plans by Maniaci Withdrawn

Vincent J. Maniaci, whose family operated restaurants in Milwaukee for years, Tuesday withdrew his request to open one in Appleton because of opposition from the common council there.

Maniaci, 46, a former Milwaukeean now of Appleton, had asked for a liquor and beer license to open an Italian restaurant in downtown Appleton about eight blocks west of Lawrence university.

On Jan. 5, 13 of the city's 20 councilmen signed a resolution opposing Maniaci's application.

Thursday, Maniaci's attorneys, Mark Catlin, Appleton, and Max Goldsmith, Milwaukee, urged the council's welfare and ordinances committee to grant the license. The committee took no action on the request.

Tuesday Maniaci withdrew his request. He could not be reached for comment.

Catlin said:

"He (Maniaci) feels that he is being treated in a prejudiced manner."

(Indicate page,  
name of newspaper  
city and state)

PART 1 PAGE 18  
MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 1/19/66  
Edition: LATEST  
Author:  
Editor: LINDSAY HOBEN  
Title: VINCENT J. MANIACI

Character: AR  
or.  
Classification:  
Submitting Office:  
MILWAUKEE

92-599-10

SEARCHED .....	INDEXED .....
SERIALIZED .....	FILED .....
JAN 19 1966	
FBI - MILWAUKEE	

*cc Bureau*

(Mount Clipping in Space Below)

## Vote Refund Of Deposit To Maniaci

The council's welfare-ordinance committee Tuesday night recommended refunding \$275 to former Milwaukeean Vincent J. Maniaci, representing his deposit on a license he never got.

Last week the council denied the application of Maniaci, who resides at 1718 S. Peabody St., for a tavern (beer and liquor) license. He had proposed to open a place at 512 W. College Ave.

Police Chief Earl O. Wolff had filed a report with the committee recommending denial of the license.

In other action, the committee:

—Recommended approval of several bartenders' licenses.

—Indicated an ordinance regulating ambulances in the city of Appleton would be prepared soon.

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT  
Appleton, Wis

Page D-1

Date: January 26, 1966

Edition: Home

Author:

Editor: JOHN B. TORINUS

Title:

VINCENT J. MANIACI

Character:

or

AR

Classification:

~~XXXXXXXXXXXX~~ NO CC TO B

92-599-11

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 27 1966	
FBI - MILWAUKEE	

AS  
2-17-66  
JAB

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED]

DATE: 2/8/68

FROM : SA CARLYLE N. REED

☐ CI ☐ SI  
☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact 2/1/68	
Titles and File #s on which contacted LCN, AR	
FRANK BALISTRERI, AR	
STEVE DE SALVO, AR	
[REDACTED]	
NICK GENTILE, AR	
Purpose and results of contact <input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE	VINCENT MANIACI, AR UNSUBS; THEFT OF TRANS AMERICAN FLIGHT - THIS
92-262 (c/a REED) 94-316 (c/a REED) 92-165 (c/a [REDACTED]) 92-350 (c/a [REDACTED]) 92-549 (closed) 92-320 (closed) 92-599 (c/a [REDACTED]) 15-3645 (c/a [REDACTED] by [REDACTED])	
94-316, 92-262, 92-165, 92-350, 92-940	
Informant advised as follows: [REDACTED]	
ACCOMPLISHMENTS	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>
Personal Data	Coverage <b>AR</b>

1 - 92-262 (File)  
1 - 94-316 (File)  
1 - 92-165 [REDACTED]

1 - 92-350 [REDACTED]  
1 - 92-549 (File)  
1 - 92-320 (File)  
1 - 92-599 [REDACTED]

CNR:cos (3)

92-599-12  
n

NI

92-320 and 92-368

Regarding NICK GENTILE and VINCE MARIACI attempting to open an Italian restaurant in Appleton, Wisconsin, informant advised as follows:

Both NICK and VINCE are back in Milwaukee since the Appleton City Council denied their application for a license. VINCE is looking for a job and NICK expects to go back to work selling siding.

Caution should be exercised regarding the above information in those instances where the information is obtained on a certain day by contact with other hoodlums and LCN members. That information should not be set out in details of a report and in interviews. It should not be eluded to in such a way to jeopardize the security of the informant.

(Mount Clipping in Space Below)

## Court Order Holds \$275 Deposit Fee

Former Milwaukeean, Vincent J. Maniaci, whose request for a liquor - beer license was denied by the Appleton Council recently, had a court judgment rendered against him today for unpaid gasoline bills.

The \$275 license deposit fee that was to have been refunded to Maniaci by the city was tied up by a garnishment obtained by attorney James Bayorgeon on behalf of a client.

The council authorized Maniaci his refund last night. However, the court order was served on the city clerk this morning directing the money be turned over to County Court Branch 2.

In the judgment it is alleged Maniaci, who reportedly has left the city, used a credit card to obtain gasoline for his car at a Northgate Shopping Center filling station from October of 1965 to January, 1966. The complainant is Joseph Skouten.

The station operator claims, according to Bayorgeon, that payment has not been made on the gasoline purchases. The judgment amounts to about \$70, including costs, it was reported.

(Indicate page, name of newspaper, city and state.)

APPLETON POST-CRESCENT  
Appleton, wis.

Date: 2/17/66

Edition:

Author:

Editor: JOHN B. TORINUS

Title:

VINCENT J. MANIACI

Character:

or AR

Classification: 92-599

Submitting Office: ~~XXXXXXXXXX~~ no cc to B

92-599-13

SEARCHED <input checked="" type="checkbox"/>	INDEXED <input checked="" type="checkbox"/>
SERIALIZED <input checked="" type="checkbox"/>	FILED <input checked="" type="checkbox"/>
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC [REDACTED]

DATE: 2/23/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact  
2/2/66

Titles and File #s on which contacted

VINCENT J. MANIACI; AR

92-599 (C/A [REDACTED])

NICK GENTILE; AR

92-330 (C/A [REDACTED])

Purpose and results of contact

☐ NEGATIVE☐ POSITIVE

[REDACTED] advised he has had no additional contact with MANIACI or NICK GENTILE [REDACTED]

[REDACTED] was not contacted in January as he was absent from Oshkosh on vacation after the holidays.

NO STATS

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Good

Coverage

AR

Personal Data

1 cc - 92-599 (file)  
1 cc - 92-330 (file)  
JDO:EF  
(3)

92-599-14

SEARCHED	SERIALIZED
INDEXED	FILED
FEB 23 1966	
FBI - OSHKOSH	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

DATE: 2/27/66

FROM : SA [REDACTED] 92-599

SUBJECT: VINCENT J. MANIACI  
AR  
OO MILWAUKEE

A review of instant file reflects that there is no indication of violation of Federal laws by Subject, that his efforts to obtain a restaurant in Appleton, Wis have failed, and that [REDACTED] has advised that both Subject and NICK GENTILE have returned to Milwaukee since denial of the license for the Appleton restaurant. This Informant also advised 1/3/66 that they [REDACTED] and [REDACTED] of Milwaukee was [REDACTED] MANIACI was known to have [REDACTED] and Informant did not believe FRANK BALISTRERI head of the Milwaukee LCN family was involved. It is also noted there is information that neither GENTILE or VINCENT MANIACI are members of the LCN family despite the fact there has been in the past close association and in the case of MANIACI relationships with persons who were. [REDACTED]

## RECOMMENDATION

Close administratively. A spearate memo being submitted with cc instant file and Milwaukee 92-330 re information obtained in contacts Appleton

CC 66-1875

JDO



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-599 - 15  
SEARCHED 60 INDEXED mt  
SERIALIZED mt FILED mt  
MAR 1 1966

Submit up to date  
report



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

DATE: 2/27/66

FROM : SA [REDACTED] 92-330

SUBJECT: VINCENT J. MANIACI  
AR  
OO MILWAUKEE

This will record results of inquiries made Appleton area reference Subject and NICK GENTILE based in information in my memo of 12/17/65:

[REDACTED] advised (PROTECT IDENTITY) that the G&M Sales Co. rented a room some time in the fall of 1965 over the Security Branch of the First National Bank on Oregon St Oshkosh and that shortly thereafter the carrier serving the building asked a girl in the office, a one room office, for the names of persons who would be receiving mail there. She never furnished any names and shortly thereafter he noted the office did not appear to be any longer open, that there has been no apparent activity there since then.

Personal examination of the above described premises 12/23/65 reflected a door with the name G&M SALES on it. This appeared to be unoccupied space at present.

Chief of Police HARRY GUENTHER, Oshkosh P.D. was advised 12/23/65 of the existence of the above location and he stated he has heard nothing concerning Subject or NICK GENTILE or G&M SALES. He stated he is well acquainted with [REDACTED] the Club Terrace in Winnebago County outside Appleton. He stated that while [REDACTED] has been associated for many years with the [REDACTED] and related business in the Oshkosh area, this association was for many years with [REDACTED] who has a good reputation and no known association with hoodlums. He stated that he has never known [REDACTED] to be associated in any way with a criminal element. He advised however that he has no idea where [REDACTED] the CLUB TERRACE and he doubts very much that he himself would be [REDACTED] to promote such a large endeavor.

[REDACTED] former PCI, advised 1/20/66 that he has learned [REDACTED]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-587-16

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 2 1966	
FBI - MILWAUKEE	

[redacted] He stated he knows of no association between VINCENT JAMANIACI and NICK GENTILE on the one hand and [redacted] Club Terrace on the other and doubts that there is any hoodlum financing in the Club Terrace. In this connection he stated that the [redacted]

[redacted] Appleton advised 12/20/65 that VINCENT MANIACI had been to see him on 12/17/65 at which time he was driving a 1964 or 1965 tan or copper colored Buick convertible, license unknown, that he called to ask about plans for the proposed restaurant.

C of Police EARL WOLF advised 12/23/65 that records had been located in his Dept which might have significance in connection with Subject and NICK GENTILE. He stated that on 5/20/65 [redacted]

reported to the P.D. at 9:00PM that they were at a Mobil Station Leminwah and Wis. when a 1958 Black Chev convertible, Wis. License [redacted] stopped and after some words between them and the driver the driver held a pistol on them and stated in effect: "This is what we do in Milwaukee. We blow their heads off" Police located the car in front of the Concerto Music Studio, Wis and Rankin and identified the driver as [redacted] of Milwaukee. a "Starter Pistol" which fires blanks was located in the car. The father of the boy was identified as [redacted]

[redacted] The boy, whose birth date was given as [redacted] stated he had been staying at the home of an uncle and aunt [redacted]

[redacted] (unlisted). He claimed to have attended [redacted] in Milwaukee but [redacted] was telephonically contacted and stated [redacted] had been living with them since February, 1965 that she is [redacted]

On 5/24/65 [redacted] and Attorney [redacted] came to the station and did so after being notified of a charge being placed against the [redacted] for Disorderly Conduct Sec 947.04(1). They objected violently to having him printed but he was printed and on 9/1/65 he was tried with [redacted] the defense attorney. The case was dismissed by the Judge on payment of costs by the Defendant as he held all of the boys involved should have been charged.

On 11/6/65 one [redacted] was arrested by Appleton Police for driving with his lights out and a passenger in the car [redacted], Appleton refused to leave the squad car of the arresting officers and was arrested for Dis Conduct and on 11/12/65 pled guilty and was fined \$50.00 and costs.

Chief WOLF advised 12/20/65 that he had received a telephone call from [redacted] of the [redacted] office who furnished some limited background on a confidential basis concerning NICK GENTILE. It was in effect that he was an associate of [redacted] and other Milwaukee gamblers in the past. WOLF stated he had received a telephone call also from [redacted] who stated he was representing VINCENT J. MANIACI in his application for a license.

WOLF advised 1/6/66 that the Milwaukee P.D. advised that VINCENT MANIACI had been arrested on 9/12/52 for Assault and Battery by the Milwaukee P.D., at which time he resided at 3008 N Oakland Milwaukee. He was described as born 5/25/19, white male, 5'10", 185-190lbs.

LT [redacted] Appleton P.D. advised 1/14/66 that [redacted] is an employee of the Wis Dept of Taxation and had furnished on a confidential information some background concerning NICK GENTILE and VINCENT MANIACI but that it was substantially the same as that obtained previously from other sources.

Personal examination of Chamber of Commerce Credit Bureau records, Appleton 12/23/65 reflected a record of [redacted] paying \$50.00 fine for Disorderly conduct for an incident involving the arrest of a friend of his 11/6/65. It reflected a record of [redacted] formerly of 718 First St Kenosha since March, 1965 and showed a local address in June, 1965 of [redacted] On 11/15/65 Treasure Island Shopping Center, P.O. Box 573 Milwaukee reported an unsatisfactory account in name of NICHOLS GENTILE [redacted] Appleton and indicated GENTILE an employee of BILT RITE CONSTRUCTION CO. The Kenosha Credit Bureau advised 6/23/65 that GENTILE had never lived in Kenosha, that in 1960 Milwaukee Credit Bureau showed him at 1813 E. Jarvis, Milwaukee. He opened a checking account at First Nat Bk, Appleton on 3/29/65 and made one loan on 4/20/65. As of 5/13/65 he was listed as employed for the previous 3-4 months by the Bilt Rite Construction Co. in sales work earning over \$500.00 per month. He had a charge account at Maurice's in Appleton. A report from the Milwaukee Credit Bureau of 6/28/65 reflected he had filed Bankruptcy 6/30/58 with liabilities of \$18,954 and assets of \$2270. A Federal Tax Lien had been filed 1/6/65 for \$5416.27. A judgment for \$277.93 on behalf of Banner Refer Co. was filed 11/4/64 and "There are over 20 other judgments of record filed since bankruptcy, known to our files since 1940". His credit is described as "very unsatisfactory" and "collection proof". "He lived at 1646 N Prospect when last in Milwaukee and had been operating HERITAGE PANCAKE HOUSE in Waukesha for 3 months when he was sent to jail for 60 days for failure to file income tax returns. A press clipping forwarded by Milwaukee C.B. 9/23/64 reported NICK S. GENTILE, 49, Waukesha was sentenced to 60 days by Judge Tehan to House of Correction for failure to file returns for 1958-61. They reflected Govt claim he earned \$33,535 during that time. He pled nolo. Article stated: "Last May the Wawatosa Common Council refused to issue a license to GENTILE's wife to operate a pancake house but later issued it to his brother JOSEPH" (GENTILE). It was also stated: "A Milwaukee Police Dept report showed that Gentile had been convicted 21 times. The charges included aiding and abetting prostitution and being an inmate of a gambling house. Most of the convictions were for traffic offenses. Gentile is an aluminum siding salesman. He formerly managed a restaurant at Waukesha".

## RECOMMENDATION

Cases being closed SUGGEST ROUTE TO SA [redacted] AND SA [redacted] FOR INFO.

2(1 92-549)  
JDO

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

DATE 2/23/66

FROM : SA [REDACTED]

☐ CI☐ SI☒ PCI☐ PSI

SUBJECT [REDACTED]

Dates of Contact 3/3/66

Titles and File #s on which contacted

VINCENT J. ANIACI AR 92-599 (C.A. SA [REDACTED])  
92-330 NICHOLAS SALVATORE GENTILI AR (C/A SA [REDACTED])  
UNSUB: Theft of Transamerican Freight Trailer Number 131, Containing 819 Cases  
of Cudahy Bar-S Cooked Canned Hams, Chicago, Ill 12/3-5/65 TFIS 15-3645

Purpose and results of contact

☒ NEGATIVE Ex 92-599☐ POSITIVE

92-599 PCI states Subject has not [REDACTED]  
[REDACTED] and mail to address for that concern has been returned unclaimed.

☒ Informant certified that he has  
furnished all information obtained  
by him since last contact.Rating  
goodCoverage  
same

Personal Data

CC 92-599 (SA [REDACTED]) -file  
Aets advised by R.S. oth r cases

92-599-17  
hr  
S

SAC (92-330)

4/4/66

SA [REDACTED]

NICHOLAS S. GENTILLI, aka  
etal  
AR

This is to record the fact that on 4/1/66, the writer received a telephonic request from Lt. [REDACTED] requesting any information available concerning captioned Subject and VINCENT MANACI and [REDACTED] captioned Subject.

Per your instructions, I advised Lt. [REDACTED] of the information contained in the newspaper clippings from the "Appleton Post Crescent" that are contained in these files, and agreed to furnish copies of these clippings to Lt. [REDACTED] on a confidential basis. Lt. [REDACTED] was also referred to Chief of Police EARL WOLFF at Appleton, Wis. for further information.

It should be noted that Lt. [REDACTED] advised he is attempting to assist the Pewaukee PD in this matter in that VINCENT MANIACI and [REDACTED] have filed an application at the Pewaukee city council to open a spaghetti place in Pewaukee. Lt. [REDACTED] knows the general reputation of these people and is trying to help the Pewaukee PD to get something substantial on which this application could be denied.

1-66-911  
1-92-599  
WHD/jah  
(3)

92-599-18

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 15 1966	
FBI — MILWAUKEE	

Milwaukee, Wisconsin

April 7, 1966

VINCENT J. MANIACI  
ANTI-RACKETEERING

The following is a characterization of the informants used in the report of SA [ ] dated and captioned as above:

b6  
b7c

- MI T-1 is a Milwaukee hoodlum.
- MI T-2 is a law enforcement source.
- MI T-3 is a Milwaukee hoodlum.
- MI T-4 is a Milwaukee hoodlum.
- MI T-5 is a Milwaukee hoodlum.
- MI T-6 is a Milwaukee hoodlum.
- MI T-7 is an Oshkosh, Wisconsin businessman.
- MI T-8 is a representative of a Government agency.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau  
1 - MI 92-599  
JDO:btg  
(3)

*y*

- 19

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>4/7/66</b>	INVESTIGATIVE PERIOD <b>12/13/65 - 3/17/66</b>
TITLE OF CASE  <b>VINCENT J. MANIACI</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> <span style="float: right;">b6 b7C</span>	TYPED BY <b>btg</b>
		CHARACTER OF CASE  <b>AR</b>	

- C -

## ENCLOSURES:

TO BUREAU

Original and one copy of LHM characterizing informants used in this report.

## ADMINISTRATIVE:

Case is being closed without development of complete background information as inquiry including contact of informants does not identify subject with LCN activities. In this connection,  who has identified LCN members in Milwaukee, has not indicated either subject or NICHOLAS GENTILLI are LCN members. This informant

b6  
b7C  
b7D

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (Encs. 2)(RM)  1 - USA, Milwaukee  1 - Milwaukee (92-599)		ROUTE <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> <span style="float: right;">b6 b7C</span>	
		READ	
		MARK INDEXING AND	
		INITIAL <i>[Signature]</i>	
		DATE <b>4/13/66</b>	
Dissemination Record of Attached Report		92-599-20 Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			



MI 92-599

INFORMANTS:

MI T-1 is [REDACTED]

MI T-2 furnished information contained in memoranda of Assistant Attorney General [REDACTED] to Attorney General [REDACTED] on 5/2/61 (MI file 92-145-314).

MI T-3 is former [REDACTED] (MI file 94-259-54,p.4).

MI T-4 is [REDACTED] (MI file 79-56-256).

MI T-5 is [REDACTED] (MI files [REDACTED] and 92-255-112).

MI T-6 is [REDACTED]

MI T-7 is [REDACTED]  
Oshkosh, Wisconsin.

MI T-8 is [REDACTED]  
Oshkosh, Wisconsin.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of: SA [redacted] Office: Milwaukee  
Date: April 7, 1966

Field Office File #: MI 92-599 Bureau File #:

Title: VINCENT J. MANIACI

Character: ANTI-RACKETEERING

Synopsis: Subject applied for license in December, 1965 to operate supper club in Appleton, Wisconsin, and information available local authorities, Appleton, indicated [redacted] was associated with subject in this enterprise and they have background of hoodlum associations in Milwaukee. Subject, age 46, born 5/25/19. He resided 1718 S. Peabody Street, Appleton, Wisconsin, at time of application but was reported to have returned to Milwaukee, Wisconsin as of February, 1966 after application for liquor license was withdrawn. No Identification record for subject located. Milwaukee Police Department has September, 1952 arrest for assault and battery. Background set out reflects hoodlum associations.

- C -

## Details:

Investigation in this case is predicated on information received from [redacted] City Inspector, Appleton, Wisconsin, on December 15, 1965 that VINCENT J. MANIACI had applied for a liquor license for a supper club in Appleton and had been accompanied by a [redacted] while in Appleton.

MI T-1 advised on September 20, 1965 that FRANK BALISTIERI, [redacted] VINCENT MANIACI, and AUGUST MANIACI were all seen talking together at a Milwaukee bar.

MI 92-599

MI T-6 advised on March 8, 1965 that NICK GENTILLI was moving to Appleton, Wisconsin and would work as a siding salesman [redacted]

MI T-1 advised on November 17, 1965 that NICHOLAS GENTILLI and VINCENT MANIACI intended to [redacted] from MANIACI's restaurant on North Avenue in Milwaukee to a place in Appleton. Informant said it would be [redacted]. Informant stated VINCENT MANIACI had married for the third time about two months previously, his wife's name is believed to be [redacted]. She was reportedly on the [redacted] at Oshkosh, Wisconsin for [redacted] and NICK GENTILLI and VINCENT MANIACI were reportedly working for the same company. [redacted]

MI T-7 advised on December 14, 1965 that on a date he believes to have been in about early October, 1965, [redacted] Amusement Enterprises, Inc., and residing [redacted] was in an Oshkosh supper club with a man later identified by the informant as VINCENT J. MANIACI. About a week later, MANIACI and NICK GENTILLI and two women were seen at the same place together, and at this time, MANIACI indicated they were engaged in a business enterprise under the name G & M Sales, 903 Oregon Street, Oshkosh.

On December 14, 1965, [redacted] Western State Bank, Sawyer Avenue, Oshkosh, advised he had learned of a VINCENT MANIACI being in the Oshkosh area in October, 1965, and had telephoned the Marshall and Ilsley Bank in Milwaukee where the Security Officer, name unknown, had advised him that VINCENT MANIACI was a close associate of FRANK BALISTIERI, top Milwaukee hoodlum.

[redacted] Commercial Service Bureau, Oshkosh, advised on December 17, 1965 there is no record of NICK GENTILLI or [redacted] but an inquiry from the Public Service Corporation was received on October 4, 1965 regarding VINCENT MANIACI, owner of G & M Service, 903 Oregon Street, and a credit report was obtained from the Credit Bureau at Milwaukee which reflects MANIACI's current residence as 1718 South Peabody, Appleton, with a former residence of 3008 North

MI 92-599

Oakland, Milwaukee. There is a record for him since June, 1941, and he had operated Maniaci's Cocktail Lounge in Milwaukee since 1940.

Reference at Marine National Bank indicated a satisfactory checking account. On July 22, 1965, a judgment was entered for \$3,847 in favor of Auto Acceptance and Loan Company. In February of 1950, he filed bankruptcy with liabilities of \$17,178.39 and assets of \$200.00.

MI T-8 advised that the G & H Sales Company rented a room sometime in the Fall of 1965 over the Security Branch of the First National Bank on Oregon Street, Oshkosh, and that shortly thereafter the girl in the one-room office was asked for the names of persons who would be receiving mail there. She never furnished any names and shortly thereafter the office did not appear to be any longer open and there has been no apparent activity there since then.

Examination of the premises as described above on December 23, 1965 reflected a door with the name G & H Sales on it. This space appeared to be unoccupied at the present.

Chief of Police HARRY GUENTHER, Oshkosh, was advised on December 23, 1965 of the existence of the above location and he stated he has heard nothing concerning subject, NICK GENTILE or G & H Sales. He stated he is well acquainted with [redacted] the Club Terrace in Winnebago County outside Appleton. He stated while [redacted] has been associated for many years with the [redacted] and related business in the Oshkosh area, this association was for many years with [redacted] who has a good reputation and no known association with hoodlums. He stated that he has never known [redacted] to be associated in any way with a criminal element. However, he advised that he has no idea where [redacted] for the Club Terrace and he doubts very much that he, himself, would be [redacted] to promote such a large endeavor.

AT APPLETON, WISCONSIN

[redacted] Appleton, advised on December 20, 1965 that VINCENT MANIACI had been to see him on December 17, 1965; at which time, he was driving a 1964 or 1965 tan or copper-colored Buick convertible, license unknown, and he called to ask about plans for the proposed restaurant.

MI 92-599

Chief of Police EARL WOLF advised on January 6, 1966 that he had learned from the Milwaukee Police Department that VINCENT MANIACI had been arrested on September 15, 1952 for assault and battery by the Milwaukee Police Department and at the time he resided at 3008 North Oakland, Milwaukee.

A description of subject as furnished by Chief of Police WOLF on January 6, 1966 is as follows:

Name	VINCENT J. MANIACI
Race	White
Sex	Male
Place of Birth	Milwaukee, Wisconsin
Date of Birth	May 25, 1919
Height	5' 10"
Weight	185 - 190
Hair	Dark
Wife	MAY MANIACI
Address	1718 South Peabody, Appleton, Wisconsin
Brothers	AUGUST MANIACI, Milwaukee, FBI No. 1744526; [redacted] Milwaukee; [redacted] Milwaukee;

MANIACI reportedly has other brothers whose names and addresses are unknown.

On January 19, 1966, the Identification Division of the FBI advised that no Identification Record could be located for a VINCENT J. MANIACI, born May 25, 1919.

MI T-1 advised on February 1, 1966 that VINCENT MANIACI and NICK GENTILLI were back in Milwaukee after the Appleton City Council had denied their application for a liquor license, MANIACI is looking for a job, and GENTILLI expects to go to work handling siding.

The Milwaukee Journal newspaper of January 6, 1966 in an article captioned "OK Asked for Appleton Restaurant" reported VINCENT J. MANIACI has applied for a license to open an Italian-American restaurant in Appleton. He is described as a son of the late NUNZIO "POP" MANIACI who died in 1962. He stated that NUNZIO MANIACI and his ten sons operated restaurants and taverns in Milwaukee since the 1930s including one at 1902 East North Avenue. The latter place was reportedly closed on June 30 (presumably 1965).

NI 92-559

In an article captioned "License Request Initiates Inquiry" appearing in the Appleton Post-Crescent newspaper on January 2, 1966, Chief of Police EARL O. WOLFF, Appleton, stated what started to be a routine check of the bar and liquor license application of VINCENT J. MANIACI, age 46, 1713 South Peabody, had resulted in an extensive investigation. This article stated:

"City officials say Maniaci has been accompanied to city hall on at least two occasions by Nicholas Gentile (alias Nick Gentilli and others), 50, a home improvement materials salesman who reportedly has been in this area for several months, residing at 8 Embury Court.

"Maniaci is reportedly a siding salesman in this part of the state.

#### "21 Convictions

"Gentile, according to information of local authorities, has been convicted 21 times on charges ranging from speeding to aiding and abetting prostitution, being an inmate of a gambling house, and federal income tax evasion.

"Maniaci filed an application for a license and deposited \$282.50 with the city clerk's office Nov. 19.

"He has been represented by Atty. Mark Catlin Jr., 1614 S. Conell St., who has asked city officials to make a favorable decision on his client's application.

In another article on January 4, 1966 in the Appleton Post-Crescent captioned "Police Chief Won't Advocate Okay of Tavern License Bid", the opposition of Chief WOLFF was reported, and the article continued as follows:

"Wolff said he made his position known Monday afternoon when Maniaci, accompanied by Atty. Mark Catlin, Appleton, and Nicholas S. Gentile, 50, formerly of Milwaukee and now residing at 8 Embury Court, came to the police station.

MI 92-599

"Authorities say Maniaci and Gentile have been salesmen for the Bilt-Rite Construction Co., 602 Morrison St. It is not known how long they have been in the Fox Cities area.

"However, Gentile (alias Nick Gentilli and others) has been arrested several times in the Milwaukee area over the years.

"Visit City Hall

"On at least two occasions Maniaci and Gentile have been at city hall discussing the proposed supper club plans. However, Catlin, on behalf of his client, has said Gentile is a longtime friend of the Maniaci family. He said Gentile is not involved in the proposed venture.

...

"Incorporators of the Bilt-Rite Construction Co., in March of 1958, according to records of the Secretary of State at Madison, and register of deeds at Appleton, were: Charles Robbins, 3161 N. 50th St., Milwaukee; Joseph Sinagub, 3245 N. 48th St., Milwaukee; and Jack Bloch, Wausau. Att., Norman L. Schatz, Milwaukee, was the notary.

"Officers of the firm, according to state records, are: Jack Bloch, 602 N. Morrison St., president and treasurer; Edward Page, 315 S. Fifth St., Wausau, vice president; and Bernice Bloch, 602 N. Morrison St., secretary. They also comprise the board of directors.

"The firm was incorporated to do business in construction, real estate, home improvement materials, financing and insurance."

MI 92-599

In an article of January 14, 1966 in the Appleton Post-Crescent captioned "Committee Delays Action on Bid for Tavern License", it is reported that MARK CATLIN and MAX GOLDSMITH were MANIACI's attorneys and had appeared before the Welfare - Ordinance Committee on behalf of MANIACI. This article reported the following from a report presented by the Chief of Police WOLFF:

"He listed six arrests for Maniaci from 1948 to 1962, four of them traffic charges. An assault and battery charge was dismissed in 1952.

"Mr. Maniaci filed bankruptcy in February, 1950, listing liabilities of \$17,178 and assets of \$200. As of July 22, 1965, there is a judgment against the subject of \$3,847 by Auto Acceptance and Loan Co. of Milwaukee, Chief Wolff said in this report. He added:

"Concerning Mr. Maniaci's association with a person who has been a frequent violator of the law, we refer to Mr. Nicholas S. Gentile (Gentilli), 8 Embury Court, Appleton.

"In addition to Mr. Gentile's arrest record in Milwaukee he was indicted for income tax evasion 1958-61 on June 18, 1964. He entered a nolo contendere and on September 22, 1964 was sentenced to 60 days in the house of correction. The government has a \$5,416 lien pending against Mr. Gentile."

"Chief Wolff said records show Gentile went through a bankruptcy proceeding in 1958. He said there is presently a battery charge pending in circuit court at Oshkosh against Gentile. Chief Wolff listed Gentile's 39 arrests, which resulted in 22 convictions on charges ranging from speeding to aiding and abetting prostitution, being an inmate of a gambling house and tax evasion.



III 92-599

"Wolff said the purpose of calling the information to the committee's attention was 'because Mr. Gentile has shown more than just a casual interest in Mr. Maniaci's proposed business venture.' He continued:

"This is based on several circumstances namely, Mr. Gentile signed the lease agreement for the property as a witness to Mr. Maniaci's signing the lease agreement.

"Secondly Mr. Gentile visited Mr. Magnette the building inspector, on two occasions with Mr. Maniaci relative to discussing interior construction work to determine if it complies with the building code.'

'Chief Wolff said Maniaci and Gentile were at his office inquiring about the status of the license, and said they were also together at the mayor's office making inquiry about the license status.

"There appears to be far more than a casual interest in this case on the part of Mr. Nicholas Gentile, in the license application of Mr. Maniaci for class B beverage license', Wolff said.

"In recommending denial, Chief Wolff said it was based '... On Mr. Gentile's record of disregard for the laws of this state and his close association with Mr. Maniaci. Secondly, Mr. Maniaci has indicated he intends to invest a considerable sum of money in the business.

'However, he has a judgment pending against him in Milwaukee.'

In a letter in the People's Forum, Appleton Post-Crescent newspaper, on January 12, 1966, VINCENT J. MANIACI, 1718 South Peabody Street, Appleton, appealed for a fair hearing on his petition. In this letter he stated:

III 92-599

"My mother was born in Appleton on Thanksgiving Day 76 years ago and baptized in St. Joseph's Church. I am one of ten sons of Nunzio 'Pop' Maniaci, who with my brothers and myself have been in the tavern-restaurant business for some 35 years. I have no criminal record. I held a bartender's license in the city of Milwaukee for 25 years.

"...

"I was greatly surprised to read the Sunday Post-Crescent of January 2 and learn that a question had been raised about my license and specifically that I was objectionable because I had been accompanied by one Nicholas Gentile with whom I have been acquainted for many years. I have been a friend of Nicholas Gentile, who has been involved in a number of arrests--principally traffic--and it is claimed that knowing Nick Gentile discredits me.

"This is to inform you that Nicholas Gentile would have no interest, financial or otherwise, in the 'Roman House' if a license is granted me; that I would be the sole owner of this business; that I am prepared to present an affidavit to the common council and its licensing committee that I am the sole owner and that no one else has any interest in this license if it is granted to me.

"..."

In an article appearing in the Milwaukee Journal newspaper of January 19, 1966 captioned "Cafe Plans by Maniaci Withdrawn", it was reported that MANIACI had withdrawn his request for a liquor license from the City of Appleton and could not be reached for comment.

In an article of February 17, 1966 in the Appleton Post-Crescent, it was reported that a \$275.00 license deposit fee had been tied up in a garnishment action obtained on behalf of the Northgate Shopping Center filling station. The complainant, JOSEPH SKOUTEN, claimed MANIACI had a bill running from October of 1965 to January, 1966 for gasoline purchases of \$70.00 which was not paid.

MI 92-599

MI T-2 on February 7, 1961 advised that a group of men of Italian descent were at the Holiday House together and these men included: MILWAUKEE PHIL ALDERISIO from Chicago and ALBERT FRABOTTA of Chicago. The men from Milwaukee who were present included:

[REDACTED] VINCENT MANIACI, FRANK BALISTRIERI and [REDACTED]

MI T-5 advised on November 22, 1961 that VINCENT MANIACI, who operates a tavern on North Avenue across from Frenchy's Restaurant, [REDACTED]

[REDACTED] These members include: [REDACTED] JOE GAGLIANO, [REDACTED] STEVE DI SALVO and BUSTER BALESTIERE.

MI T-4 advised on February 27, 1963 that VINCENT MANIACI then operated Maniaci's Restaurant at 1920 East North and was being [REDACTED]

MI T-5 advised on June 3, 1963 that AUGUST MANIACI is one of a group who went to [REDACTED] for a social game of poker. Others there included: VINCENT MANIACI, LOUIS FAZIO, JOE GAGLIANO, [REDACTED]



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin

April 7, 1966

Title           VINCENT J. MANIACI

Character       ANTI-RACKETEERING

Reference       Report of Special Agent  
                  [redacted] dated  
                  and captioned as above  
                  at Milwaukee, Wisconsin.

b6  
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC [REDACTED]

DATE: 4/12/66

FROM : SA CARLYLE N. REED

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

Dates of Contact <b>3/24/66</b>		
Titles and File #s on which contacted		
<b>FRANK BALISTRIERI, AR</b>	<b>94-316 (c/a REED)</b>	
<b>VINCENT MANIACI, AR</b>	<b>92-599 (c/a [REDACTED])</b>	
<b>NICK GENTILE, AR</b>	<b>92-320 (c/a [REDACTED])</b>	
<b>[REDACTED] aka, ITWI</b>	<b>165-13 (c/a REED)</b>	
<b>[REDACTED] TTCIP</b>	<b>[REDACTED] (c/a [REDACTED])</b>	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
<b>94-316, 92-599, 92-320, 165-13</b>		
<p>On the night of 3/22/66 VINCE MANIACI and NICK GENTILE met FRANK BALISTRIERI at the latter's night club, The Scene in downtown Milwaukee. MANIACI and GENTILE wanted [REDACTED] FRANK BALISTRIERI who said he was [REDACTED].</p> <p>[REDACTED] Informant said that FRANK BALISTRIERI was referring to the [REDACTED] [REDACTED] apparently or probably meant his take [REDACTED] in Milwaukee and his interest in [REDACTED] BALISTRIERI did not [REDACTED] MANIACI and GENTILE and there was no indication that he might</p> <p>ACCOMPLISHMENTS: No Stats</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Excellent</b>	Coverage <b>AR - GAMBLING</b>
Personal Data <b>Informant has no present plans to travel outside of Milwaukee in selling business.</b>		<b>92-599-21</b> [REDACTED] [REDACTED]

1 - 94-316 (File)

1 - 92-599 [REDACTED]

1 - 92-320 [REDACTED]

CNR:ces (6)

1 - 165-13 [REDACTED]

1 - [REDACTED]

MI [REDACTED]

lend money to them.

[REDACTED]  
FRANK BALISTRIERI, VINCE MANIACI and NICK GENTILE were talking together. FRANK BALISTRIERI said he [REDACTED]  
[REDACTED]

VINCE MANIACI and NICK GENTILE are [REDACTED] to operate a bar at Pewaukee, Wisconsin. They have *applied for* a license to operate the bar in the Old Laab Hotel in Pewaukee. VINCE MANIACI has been [REDACTED] [REDACTED] to get this business going.

[REDACTED]  
Regarding Milwaukee hoodlums or associates of hoodlums in the Milwaukee area who [REDACTED] informant furnished the following information:

[REDACTED]

MI

b7D

The utmost care should be used in reporting and conducting any interviews as a result of the above information in view of the closeness of the informant to the information at the time it was obtained.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC [REDACTED]

DATE: 7/6/66

FROM : SA CARLYLE N. REED

☒ CI☐ SI☐ PCI☐ PSI

SUBJECT: [REDACTED]

## Dates of Contact

6/14/66

## Titles and File #s on which contacted

VINCE MANIACI, AR

92-599 (c/a [REDACTED])

[REDACTED]

[REDACTED] (closed)

[REDACTED] AR

92-57 (c/a [REDACTED])

NICK GENTILE, AR

92-320 (Closed)

[REDACTED] AR

92-428 (c/a [REDACTED])

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE92-599

VINCE MANIACI has taken over the tavern known as Little Caesar's, located on North Broadway in Milwaukee, Wisconsin, which had been [REDACTED]

92-57 and [REDACTED]

--

(No stats)

☐ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Excellent

Coverage

AR

## Personal Data

1- [REDACTED] (file)

1-92-320 (file)

1-92-599 (file)

1-92-428 [REDACTED]

1- [REDACTED] (file)

CNR:sbt

1-92-57 [REDACTED]

(6)

92-599-22

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 10 1966	



SAC, CHICAGO

8/11/66

SAC, MILWAUKEE (168-79) (AUC)

[REDACTED]

INFORMATION CONCERNING

On July 19, 1966, [REDACTED] who is described as [REDACTED] who has furnished reliable information in the past, furnished the following information to SA CARLYLE N. REED:

[REDACTED]

3 - Chicago (92-[REDACTED]) (92-[REDACTED])  
(92-[REDACTED]) (RM)  
⑤ - Milwaukee (168-79) [REDACTED] (92-404) (92-303)  
(92-599)  
CNR/mcm  
(8)

*Mem*

*Z*

92-599-23

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/30/66

FROM : SA CARLYLE N. REED

☐ CI☐ SI☐ PCI☐ PSI

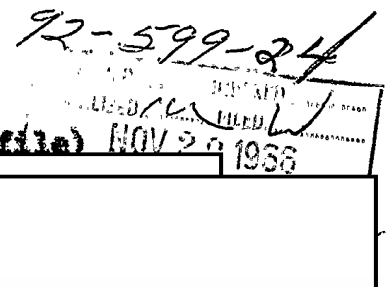
SUBJECT: [REDACTED]

xxFE

Dates of Contact		
11/14/66		
Titles and File #s on which contacted		
NICK GENTILE	AR	92-320 (C)
VINCE MANIACI	AR	92-599 (C/A [REDACTED])
AUGUST MANIACI	AR	94-318 (C/A REED)
[REDACTED]	TECIP	[REDACTED] (C/A REED)
[REDACTED]	AR	92-425 (C/A [REDACTED])
FRANK BALISTRIERI	AR	94-316 (C/A REED)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE		
92-320; 92-599; 94-318; [REDACTED]		
[REDACTED]		
[REDACTED]		
In this regard, informant pointed out that and VINCE MANIACI were denied a liquor license in connection with a restaurant they had planned to open		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating EXCELLENT	Coverage AR; FTAR - GAMBLING
Personal Data		
Informant now employed by [REDACTED]		
[REDACTED]		

1 - [REDACTED]  
 1 - 92-320 (file)  
 1 - 92-599 [REDACTED]  
 1 - 94-318 (file)  
 CNR:AKS (7)

1 - [REDACTED] (file)  
 1 - 92-425 [REDACTED]  
 1 - 94-316 (file)



MI [REDACTED]

at Appleton, Wisconsin during this past year. Informant said that it is rumored that VINCE MANIACI and his brother, AUGUST MANIACI may be in with GENTILE in this business. VINCE MANIACI, presently operates Little Caesar's Bar on North Broadway in Milwaukee.

[REDACTED]

GENTILE apparently borrowed money to get started in this venture, and there is a rumor that he borrowed money from a juke box man, identity unknown. GENTILE is also [REDACTED] for this business [REDACTED] Informant pointed out that GENTILE is a [REDACTED] and the [REDACTED]

92-425

[REDACTED]

94-316

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/16/67

FROM : SA [REDACTED]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☐

SUBJECT: [REDACTED]

## Dates of Contact

2/6/67

## Titles and File #s on which contacted

[REDACTED] DV

76-1100 (c/a [REDACTED])

NICK CENTILE, AR

92-330 (closed)

[REDACTED] AR

92-423 (c/a [REDACTED])

[REDACTED] AR

92-473 (c/a [REDACTED])

[REDACTED] AR

92-563 (c/a [REDACTED])

VINCENT MANIACI, AR

92-599 (closed)

## Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

92-330

76-1100

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

VERY GOOD

Coverage

PV; AR; ICA;  
GENERAL CRIMINAL

*Drugged 6-79  
4-20-67*

② 92-599-25

SEARCHED	INDEXED
SERIALIZED	FILED 92
FEB 16 1967	
FBI - MILWAUKEE	

1 - 76-1100 [REDACTED] 1 - 92-423 [REDACTED]  
1 - 92-330 (FILE) 1 - 92-473 (FILE)  
1 - 92-563 (FILE) 1 - 92-599 (FILE)  
JHB:rab 1 - 102-0 (FILE)  
(3) *rat*

MI [REDACTED]

92-425, 92-473

92-563

92-599

Informant stated that VINCENT MANIACI is operating Little Caesar's Bar on North Broadway, and that on the weekend of 2/4-5/67, NICK CENTILE and [REDACTED] got into an argument

[REDACTED] and that after wrestling on the floor, [REDACTED] pulled a pistol and this broke up the fight without any further trouble. Informant stated the Italian element was quite upset about [REDACTED] pulling a gun on CENTILE but that to the best of his knowledge, no action is planned because of the incident.

162-0

After the next contact with the informant, this information should be disseminated to the Milwaukee Police Department.

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 9/7/67

FROM : SA CARLYLE N. REED

☐ CI ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

☒ TE

Dates of Contact 8/27/67 and 8/28/67, contact delayed due to riots, CR &amp; ER's

Titles and File #s on which contacted

[REDACTED] AR.	92-429 (C/A [REDACTED])
[REDACTED] TECLP.	[REDACTED] (C/A [REDACTED])
[REDACTED] ITWI.	165-107 (C/A [REDACTED])
VINCE MANIACI. AR.	92-599 (C)
[REDACTED] ITWI.	165-128 (C/A [REDACTED])
[REDACTED] discontinued	[REDACTED] (C)

Purpose and results of contact

☐ NEGATIVE☒ POSITIVESTAG PARTY FOR [REDACTED]  
CONTACT OF 8/27/67

Informant reported that on this weekend there was a stag party held at the Brown Derby Tavern, North Van Buren and East Brady Streets, Milwaukee, which is a private affair honoring [REDACTED] of Milwaukee, who is about [REDACTED] is getting married. There were private craps and poker games at this stag affair. [REDACTED] is not considered a hoodlum and has no arrest record as far as informant knows.

[REDACTED] was at this party as was VINCE MANIACI and [REDACTED] a gambler. [REDACTED] was taking bets on the Pecker - Dallas exhibition football game of 8/28/67. Because of the unpredictability of exhibition football games, [REDACTED] had a \$100 limit on any bets he booked.

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating

Very Good to Excellent

Coverage AR, ITAR, ITWI, ROBBERY, BURGLARY, IGA

Personal Data

92-599-26  
SEARCHED INDEXED  
SERIALIZED FILED

SEP 7 1967

MILWAUKEE

1 - [REDACTED] (file) ① - 92-599 (file)  
1 - 92-429 [REDACTED] 1 - 165-128 [REDACTED]  
1 - [REDACTED] 1 - [REDACTED] (file)  
1 - 165-107 [REDACTED]

CNR:swb

(7) sub

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC Milwaukee [REDACTED]

DATE: 4/10/68

FROM : SA DANIEL E. BRANDT

☒ CI ☐ TE ☐ SI☐ PCI ☐ PSI

SUBJECT: [REDACTED]

Dates of Contact		
4/8/68 by SA DANIEL E. BRANDT		
Titles and File #s on which contacted		
LCN, AR-CONSPIRACY		92-262 (Reed)
FRANK PETER BALISTRIERI, AR		94-316 (Reed)
[REDACTED] AR		92-427 [REDACTED]
[REDACTED] AR		92-461 (Reed)
[REDACTED] AR		92-226 [REDACTED]
[REDACTED] AR		92-565 (C)
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	[REDACTED] AR	92-554 (C)
<input checked="" type="checkbox"/> POSITIVE	STEVE DE SALVO, AR	92-165 [REDACTED]
	[REDACTED] AR	92-549 (C)
	[REDACTED] AR	92-57 (C)
	[REDACTED] AR	92-450 (C)
	VINCENT MANIACI, AR	92-599 [REDACTED]
	[REDACTED] AR	92-182 (C)
	[REDACTED] AR	92-222 (C)
	[REDACTED] AR	92-353 (C)
	AUGUST MANIACI, AR	92-318 (Reed)
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	LCN, AR, IGA
Personal Data	Informant [REDACTED]	

MI [REDACTED] (SEE NEXT PAGE FOR COPIES)

DEB:mk

(17)

92-599-27

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1968	
FBI - MILWAUKEE	

MI [redacted]

cc:

MI [redacted] (file)

92-262 (file)

94-316 (Reed)

92-427 [redacted]

92-461 (Reed)

92-226 [redacted]

92-565 (file)

92-554 (file)

92-165 [redacted]

92-549 (file)

92-57 (file)

92-450 (file)

92-599 [redacted]

92-187 (file)

92-222 (file)

92-353 (file)

94-318 (Reed)



MI [REDACTED]

On 4/8/68 informant advised that [REDACTED] was held on [REDACTED] at Rudy's Pizzeria, N. Ave. and N. Oakland Ave., Milwaukee, Wis. [REDACTED]

[REDACTED] which was prepared by [REDACTED] and [REDACTED] Among those who attended the party were the following:

[REDACTED]

STEVE DE SALVO

[REDACTED]

VINCENT MANIACI  
AUGUST MANIACI

[REDACTED]

FRANK PETER BALISTRIERI, head of Milwaukee LCN family

Informant advised that he had received information that FRANK BALISTRIERI intends to [REDACTED]  
[REDACTED]

Informant was unable to furnish further detailed information as to when the meeting would be held for the initiation of above new LCN members.

The recent primary elections held in Milwaukee produced a heated campaign between [REDACTED] and the present DA, HUGH O'CONNELL who were campaigning for the position of county judge. [REDACTED] in his campaign published information to the effect that O'CONNELL had borrowed money from HARRY W. KAMINSKY, former manager of Auto Acceptance Corp. who was presently on trial in Federal court for violation of ITSP Act. He further indicated that O'CONNELL's office had received complaints re ~~REDACTED~~ KAMINSKY'S activities but had taken no action regarding these activities. O'CONNELL countered in his campaign by admitting he had borrowed money from KAMINSKY, but had subsequently paid off these loans through money borrowed from a local Milwaukee bank. O'CONNELL further denied that he was aware his office had received any complaints re KAMINSKY's activities. Informant advised that

MI

Informant advised it was his opinion that during the past two or three weeks FRANK BALISTRERI has made efforts to reunite the older members of the Milwaukee LCN family to bring them into line for a possible united effort on behalf of the LCN in Milwaukee. Informant felt that BALISTRERI has finally become aware of the fact that as long as factions exist in the family it is impossible for him to receive the respect of the entire LCN group.

DUE TO SENSITIVE NATURE OF ABOVE INFORMATION AND THE METHOD IN WHICH ABOVE INFORMATION WAS RECEIVED BY THIS INFORMANT, THIS INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU AS SUCH DISSEMINATION COULD REASONABLY RESULT IN THE COMPROMISE OF THIS INFORMANT.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 3/5/69.

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

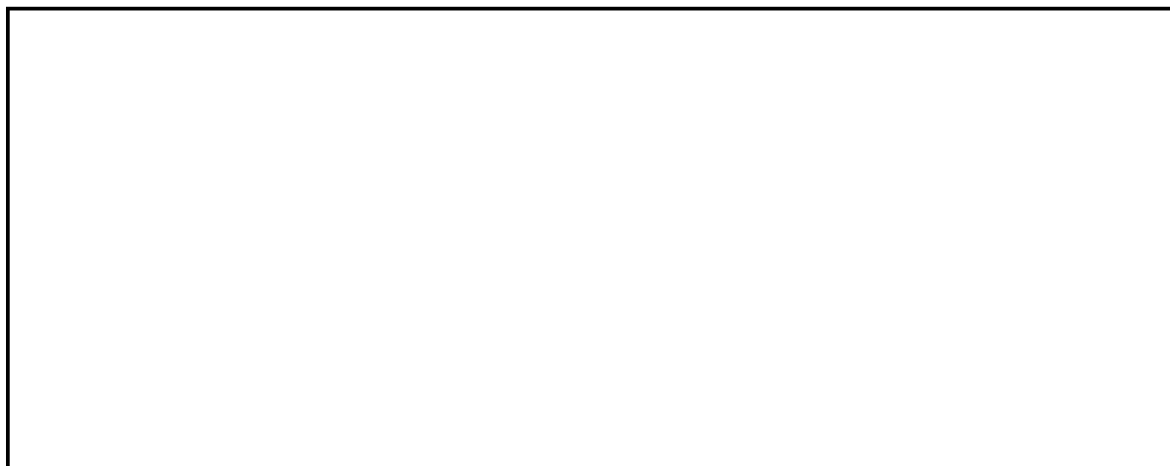
SUBJECT: [REDACTED]

☒ C-TE

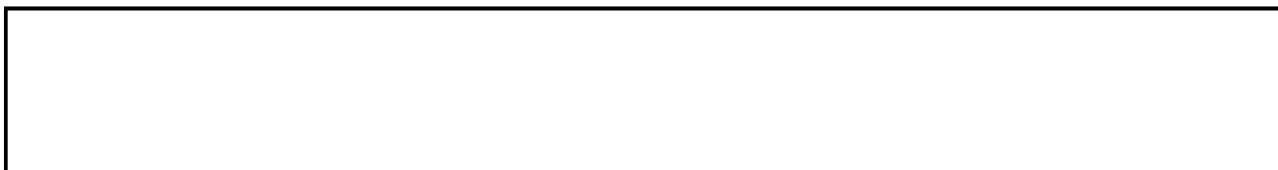
Dates of Contact			
2/26, 27/69 by SA DANIEL E. BRANDT			
Titles and File #s on which contacted			
LCN	AR-Conspiracy	92-262	c/a BRANDT
FRANK PETER BALISTRIERI	AR	94-316	c/a BRANDT
[REDACTED]	AR	92-57	c/a [REDACTED]
[REDACTED]	AR	92-732	closed
SAM FERRARA	AR	92-361	c/a [REDACTED]
[REDACTED]	AR	92-429	c/a BRANDT
Purpose and results of contact		[REDACTED] AR 92-460	closed
<input type="checkbox"/> NEGATIVE	VINCE MANIACI	AR 92-318	c/a BRANDT
<input checked="" type="checkbox"/> POSITIVE	AUGUST MANIACI	AR 94-318	c/a BRANDT
<input type="checkbox"/> STATISTIC	[REDACTED] AR	92-425	c/a [REDACTED]
	UNSUBS; Burglary	70-1129	c/a [REDACTED]
	of P-X, 2/21/69		
	CGR		
	[REDACTED] AR	92-450	c/a [REDACTED]
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Rating	Coverage
		Excellent	AR 92-599-28
			SEARCHED INDEXED SERIALIZED FILED MAR 11 1969 FBI - MILWAUKEE

1-[REDACTED] (file) 1-92-732 (file) 1-92-599 (file)  
1-92-262 (BRANDT) 1-92-361 [REDACTED] 1-94-318 (BRANDT)  
1-92-316 (BRANDT) 1-92-429 (BRANDT) 1-92-425 [REDACTED] 1-92-450 [REDACTED]  
1-92-57 [REDACTED] 1-92-460 (file) 1-70-1129 [REDACTED] DEB/kdb (13) [REDACTED]

MI



The informant advised that [redacted]  
[redacted] of VINCENT MANIACI, recently contacted the informant.



MI

Informant noted that there was no one from the Milwaukee LCN family who attended the recent funeral of VITO GENEVESE in New Jersey.

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC **MILWAUKEE** [redacted]

DATE: **March 4, 1969**

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☐

SUBJECT: [redacted]

Dates of Contact <b>2/26/69, by SA [redacted]</b>		
Titles and File #s on which contacted <b>UNSUBS; Burglary of USDB, Milwaukee, Wis., 2/20-21/69</b> [redacted] <b>AUGIE MANIACI VINCE MANIACI</b>		
Purpose and results of contact <input type="checkbox"/> NEGATIVE <b>LOH</b> <input checked="" type="checkbox"/> POSITIVE <b>FRANK BALISTRIERI</b> <input type="checkbox"/> STATISTIC  <b>1-[redacted] 1-70-1129 c/a [redacted] 1-92-425 c/a [redacted] 1-94-315 c/a [redacted] 1-92-732 c/a BRANDT 1-162-188 c/a [redacted] 1-94-318 c/a BRANDT 1-92-599 c/a BRANDT 1-92-262 c/a BRANDT 1-94-316 c/a BRANDT JDW/cle (10)</b>		
<div style="float: right;"><b>70-1129 c/a [redacted] 92-425 c/a [redacted] 94-315 c/a [redacted] 92-732 c/a BRANDT 162-188 c/a [redacted] 94-318 c/a BRANDT 92-599 c/a BRANDT  92-262 c/a BRANDT 94-316 c/a BRANDT</b></div>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Very good</b>	Coverage <b>Criminal intelligence - General Criminal</b>

**92-599-29**

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 4 1969	
FBI-MILWAUKEE	

*[Signature]*

MI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] Informant noted that AUGIE  
MANIAC1 is brother to VINCE MANIAC1.

## Memorandum

b6  
b7C  
b7D

TO : SAC, MILWAUKEE [REDACTED]

DATE: 5/12/69

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

## Dates of Contact

5/7/69 by SA DANIEL E. BRANDT

## Titles and File #s on which contacted

LCN	AR-CONSPIRACY	92-262	c/a BRANDT
FRANK PETER BALISTRIERI	AR	94-316	c/a BRANDT
[REDACTED]	AR	92-423	c/a [REDACTED]
STEVE DE SALVO	AR	92-165	c/a [REDACTED]
[REDACTED]	AR	92-717	closed
[REDACTED]	AR	92-361	c/a [REDACTED]
Purpose and results of contact	[REDACTED]	AR 92-187	c/a [REDACTED]
<input type="checkbox"/> NEGATIVE	[REDACTED]	AR 92-425	c/a [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]	AR 92-732	closed
<input type="checkbox"/> STATISTIC	[REDACTED]	AR 92-460	closed
	[REDACTED]	AR 92-555	c/a [REDACTED]
	[REDACTED]	AR 92-473	c/a [REDACTED]
	VINCENT MANIACI	AR 92-599	closed
	[REDACTED]	AR 92-57	c/a [REDACTED]
	[REDACTED]	AR 92-318	c/a [REDACTED]
	[REDACTED]	IGA 162-2	closed

☒ Informant certified that he has furnished all information obtained by him since last contact.Rating  
ExcellentCoverage  
AR, ITOM, IGA

INDEXED  
SERIALIZED  
MAY 13 1969  
FBI-MILWAUKEE

1-[REDACTED] (file)	1-92-717 (file)	1-92-460 (file)	1-92-818 (file)
1-92-262 (BRANDT)	1-92-361 [REDACTED]	1-92-555 [REDACTED]	1-162-2 (file)
1 - 94-316 (BRANDT)	1-92-187 [REDACTED]	1-92-473 [REDACTED]	DEB/kdb
1-92-423 [REDACTED]	1-92-425 [REDACTED]	1-92-599 (file)	(17)
1-92-165 [REDACTED]	1-92-732 (file)	1-92-57 [REDACTED]	

Rous

92-599-30



MI [REDACTED]

[REDACTED]

Informant indicated that VINCENT MANIACI, a member of the MANIACI family of restaurant owners in Milwaukee, has been confined to a hospital for the past three weeks, having suffered a heart attack.

[REDACTED]

[REDACTED]

Later on 5/7/69, the informant telephonically advised that CHARLEY PISCIUNE, a long-time, well-known gambler and book-maker in Milwaukee, died on that afternoon of a heart attack. (Information regarding the death of PISCIUNE was disseminated to the Special Assignment Squad of the Milwaukee Police Department on 5/8/69).

CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE ABOVE INFORMATION, AND IT SHOULD NOT BE REPORTED IN THE DETAILS OF ANY REPORT UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC

**MILWAUKEE**

DATE:

**3/19/69**

FROM : SA

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT:

Dates of Contact		
<b>3/18/69</b>		
Titles and File #s on which contacted		
<b>[REDACTED] ET AL</b>	<b>70-1129 (C/A [REDACTED])</b>	
<b>[REDACTED]</b>	<b>92-425 (C/A [REDACTED])</b>	
<b>VINCE VANNIACI</b>	<b>92-599 (C/A BRANDT)</b>	
<b>[REDACTED]</b>	<b>92-316 (C/A BRANDT)</b>	
	<b>92-67 (file)</b>	
	<b>94-321 (file)</b>	
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	<b>LCB</b>	<b>92-262 (BRANDT)</b>
<input checked="" type="checkbox"/> POSITIVE	<b>FRANK BALISTRIERI</b>	<b>94-316 (BRANDT)</b>
<input type="checkbox"/> STATISTIC		
1 - <b>[REDACTED]</b>		
1 - <b>68-911</b>		
1 - <b>70-1129</b> <b>[REDACTED]</b>		
1 - <b>92-67 (file)</b>		
1 - <b>92-262 (BRANDT)</b>		
1 - <b>92-316 (BRANDT)</b>		
1 - <b>92-425 (GATHER)</b>		
1 - <b>92-599 (BRANDT)</b>		
1 - <b>94-316 (BRANDT)</b>		
1 - <b>94-321 (file)</b>		
<b>JDS/dsw</b> <i>dsw</i>		
<b>(10)</b>		
<b>92-599-31</b>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating <b>Very good</b>	Coverage <b>Criminal Intelligence - General Criminal</b>
<div>SEARCHED INDEXED SERIALIZED FILED MAR 19 1969 FBI-MILWAUKEE <b>IKDP</b></div>		

"II [REDACTED]

[REDACTED]

[REDACTED]

CI stated that [REDACTED]  
and VINCE MANIACI are friends.

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 10/6/69

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact		
9/25/69 by SA DANIEL E. BRANDT		
Titles and File #s on which contacted		
LCN	AR-CONSPIRACY	92-262
FRANK BALISTRIERI	AR	94-315
[REDACTED]	AR	92-438
	AR	92-433
	IGA	162-23
	AR	92-187
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	VINCENT MANIACI	AR 92-473
<input checked="" type="checkbox"/> POSITIVE	[REDACTED]	AR 92-599
<input type="checkbox"/> STATISTIC	[REDACTED]	AR 92-165
	[REDACTED]	AR 92-57
	[REDACTED]	AR 92-555
	[REDACTED]	AR 92-755
	NICK FUCARINO	AR 92-460
	[REDACTED]	AR 92-565
[REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	AR, IGA, ITWI

1-[REDACTED] (file)	1-162-23	1-92-57	[REDACTED]
1-92-262	1-92-187	1-92-555	[REDACTED]
1-94-316	1-92-473	1-92-755	[REDACTED]
1-92-438	1-92-599 (file)	1-92-460 (file)	[REDACTED]
1-92-433	1-92-165	1-92-565	[REDACTED] DEB/kdb (15)

92-599-32  
H  
TRAP

MI [REDACTED]

[REDACTED]

[REDACTED]

The informant advised that VINCENT MANIACI was being [REDACTED] and FRANK BALISTRIERI. While having dinner recently at the King's IV, MANIACI overheard a loud argument between BALISTRIERI and STEVE DE SALVO; however, the cause of the argument was not known. It is believed that the reason MANIACI [REDACTED] [REDACTED] BALISTRIERI is that MANIACI, who now works at a bar called Little Caesars, [REDACTED] [REDACTED] and BALISTRIERI is probably trying to influence MANIACI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The informant identified recently taken photographs of [REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [REDACTED]

DATE: 4/8/70

FROM : SA DANIEL E. BRANDT

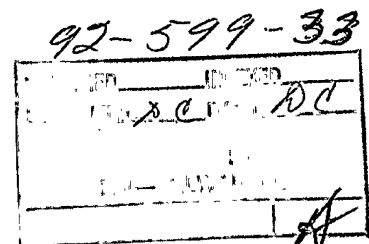
☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact			
4/3/70 by SAs DANIEL E. BRANDT and [REDACTED]			
Titles (Criminal and Racial Informants only) and File #s on which contacted			
LCN	AR- CONSPIRACY	92-262	c/a BRANDT
FRANK PETER BALISTRIERI	AR	94-316	c/a BRANDT
[REDACTED]	ITAR	166-318	c/a BRANDT
[REDACTED]	AR	92-303	c/a [REDACTED]
VINCENT MANIACI	AR	92-599	closed
[REDACTED]	AR	92-426	c/a BRANDT
Purpose and results of contact		AR 92-433	closed
<input type="checkbox"/> NEGATIVE		AR 92-423	c/a [REDACTED]
<input checked="" type="checkbox"/> POSITIVE		AR 92-57	c/a [REDACTED]
<input type="checkbox"/> STATISTIC		CRIME CONDITIONS MILWAUKEE AR 92-745 closed	
[REDACTED]			
(This information was disseminated 4/6/70 to Inspector [REDACTED] Milwaukee Police Department).			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR	
PERSONAL DATA			

1-[REDACTED] (file) 1-92-303 [REDACTED] 1-92-423 [REDACTED]  
 1-92-262 (BRANDT) 1-92-599 (file) 1-92-57 [REDACTED]  
 1-94-316 (BRANDT) 1-92-426 (BRANDT) 1-92-745 (file)  
 1-166-318 (BRANDT) 1-92-433 (file) DEB/kdb (11)



MI [REDACTED]

[REDACTED]

The informant noted [REDACTED] had mentioned to VINCENT MANIACI that [REDACTED]

[REDACTED] FRANK BALISTRIERI telephonically contacted VINCENT MANIACI, and the indication was both BALISTRIERI and [REDACTED]

[REDACTED] for the possible [REDACTED]

The rumor indicated they were now to [REDACTED] [REDACTED] had searched the matter through his attorney and had found certain defects [REDACTED]

[REDACTED]

Informant said VINCENT MANIACI, who was the proprietor of a restaurant called Little Caesar's, has been forced to move from his present location and was attempting to establish a new place of business. FRANK BALISTRIERI contacted VINCENT MANIACI and [REDACTED]

[REDACTED] VINCENT MANIACI had always in the past utilized [REDACTED] and resented the attempt by BALISTRIERI to [REDACTED]

[REDACTED] The informant said [REDACTED]

[REDACTED] of the Milwaukee LCN family, [REDACTED] 4/7/70 in an effort to force BALISTRIERI [REDACTED]

[REDACTED] VINCENT MANIACI with regard to his

[REDACTED] The informant felt BALISTRIERI had been the cause [REDACTED] by VINCENT MANIACI

[REDACTED] of MANIACI, which is the reason why [REDACTED]

11-109 (Rev. 5-21-64)  
OPTIONAL FORM NO. 10  
MAY 1962 EDITION  
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/4/70

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

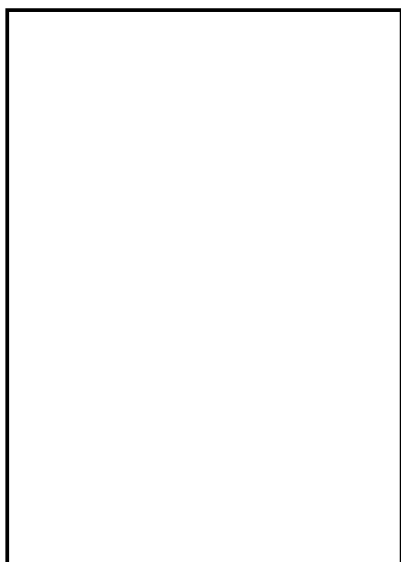
Dates of Contact		
4/20/70 by SA DANIEL E. BRANDT		
Titles (Criminal and Racial Informants only) and File #s on which contacted		
LCN	AR-CONSPIRACY	92-262 (C/A BRANDT)
FRANK BALISTRIERI	AR	94-316 (C/A BRANDT)
[REDACTED]	AR	92-226 (C/A [REDACTED])
STEVE DE SALVO	AR	92-165 (C/A [REDACTED])
[REDACTED]	AR	92-450 (C/A [REDACTED])
(cont. on page 2)		
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
<p>Informant advised that Milwaukee LCN member JOSEPH SPERO died of a stroke on 4/17/70. His wake was held at the Guardalabene and Amato Funeral Home on 4/19/70. His funeral took place on 4/20/70. Informant attended the wake for JOSEPH SPERO and advised the following individuals were also there:</p> <p>FRANK BALISTRIERI [REDACTED] STEVE DE SALVO [REDACTED]</p>		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR, ITWI
PERSONAL DATA		SEARCHED INDEXED SERIALIZED FILED MAY 1970 FBI-MILWAUKEE

1 - [REDACTED]  
(cont. on page 2)

92-599-34



MI [REDACTED]



AUGUST MANIACI  
NICK FUGARINO  
VINCE MANIACI  
[REDACTED]

AR	92-486 (Closed)
AR	92-423 (C/A [REDACTED])
AR	92-427 (C/A [REDACTED])
AR	92-438 (Closed)
AR	92-433 (Closed)
AR	92-426 (C/A BRANDT)
AR	92-461 (Closed)
AR	92-318 (C/A [REDACTED])
AR	92-316 (C/A [REDACTED])
IGA	162-49 (C/A [REDACTED])
AR	92-164 (C/A [REDACTED])
AR	92-473 (C/A [REDACTED])
AR	92-554 (C/A [REDACTED])
ITWI	165-13 (C/A [REDACTED])
ITAR	166-241 (C/A [REDACTED])
AR	92-468 (Closed)
AR	92-549 (Closed)
AR	94-318 (Closed)
AR	92-460 (Closed)
AR	92-599 (Closed)
AR	92-303 (C/A [REDACTED])

Copies:

1 -	[REDACTED]
1 -	92-262 (BRANDT)
1 -	94-316 (BRANDT)
1 -	92-226 [REDACTED]
1 -	92-165 [REDACTED]
1 -	92-450 [REDACTED]
1 -	92-486 (Closed)
1 -	92-423 [REDACTED]
1 -	92-427 [REDACTED]
1 -	92-438 (Closed)
1 -	92-433 (Closed)
1 -	92-426 (BRANDT)
1 -	92-461 (Closed)
1 -	92-318 [REDACTED]
1 -	92-316 [REDACTED]
1 -	162-49 [REDACTED]
1 -	92-164 [REDACTED]
1 -	92-473 [REDACTED]
1 -	92-554 [REDACTED]
1 -	165-13 [REDACTED]
1 -	166-241 [REDACTED]
1 -	92-468 (Closed)

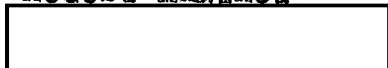
MI [REDACTED]

1 - 92-549 (Closed)  
1 - 94-318 (Closed)  
1 - 92-460 (Closed)  
1 - 92-599 (Closed)  
1 - 92-303 [REDACTED]

DEB/bkc  
(27)



AUGUST MANIACI



VINCENT MANIACI

Informant noted that LCN business as such was not discussed at this wake.



Informant stated that [REDACTED]  
[REDACTED] the Milwaukee family and LCN members AUGUST  
[REDACTED] and NICK FUGARINO would possibly take  
place at [REDACTED]  
[REDACTED]  
[REDACTED] that FRANK BALISTRIERI is attempting to  
muscle VINCENT MANIACI to [REDACTED]  
[REDACTED]



(Mount Clipping in Space Below)

## Bar's Licenses Challenged

The state attorney general's office filed a suit Thursday in Circuit Court to revoke or suspend the beer and liquor licenses of Little Caesar's Cocktail Lounge, 1758 N. Water St.

The complaint against the corporation that operates the nightclub cited 18 violations of selling liquor to minors and unlawfully permitting minors on the premises. The violations involved 13 minors in February, March and May.

Named defendants were Dolphin, Inc.; its president, Vincent J. Maniaci, 3374 N. Cra-

mer St., and secretary, May Maniaci.

Circuit Judge Harvey L. Neelen set a hearing for 1:30 p.m. June 12 for the defendants to show cause why the licenses should not be revoked or suspended.

Last March Circuit Judge Elmer W. Roller issued a permanent injunction prohibiting operators of the night spot, formerly at 1428 N. Broadway, from allowing minors on the premises.

The defendants could not be reached for comment.

(Indicate page, name of newspaper, city and state.)

B-2

THE MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 5/22/70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Vincent J. Maniaci

Character: NUM. 94 ref.

or

92-599

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-599-35

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 22 1970	
MILWAUKEE	

b6  
b7C

NT ONLY

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/29/70

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

## Dates of Contact

5/7/70 by SA DANIEL E. BRANDT

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (BRANDT)	LCN	AR-CONSPIRACY
94-316 (BRANDT)	FRANK BALISTRIERI	AR
92-421 [REDACTED]	TONY ALBANO	AR
92-364 [REDACTED]	[REDACTED]	AR
92-426 (BRANDT)	[REDACTED]	AR

(cont. on pg. 2)

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

Informant advised that TONY ALBANO, Milwaukee LCN member, died 4/24/70 and the wake for ALBANO was held at the Guardalabene and Amato Funeral Home on 4/26/70. The wake was attended by the following Milwaukee LCN members:

[REDACTED]  
FRANK BALISTRIERI[REDACTED]  
NICK FUCARINO[REDACTED]  
AUGUST MANIACI☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR; ITAR

92-599-36

## PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1970	
FBI-MILWAUKEE	

1 - [REDACTED]  
cont. on pg. 2

MI [REDACTED]

94-318 (BRANDT)	AUGUST MANIACI	AR
92-460 (Closed)	NICK FUCARINO	AR
92-486 (Closed)	[REDACTED]	AR
92-565 [REDACTED]	[REDACTED]	AR
92-599 (Closed)	VINCENT MANIACI	AR
92-432 (Closed)	[REDACTED]	AR
92-433 (Closed)	[REDACTED]	AR
92-438 (Closed)	[REDACTED]	AR
92-165 [REDACTED]	STEVE DE SALVO	AR
92-225 [REDACTED]	[REDACTED]	AR
92-361 [REDACTED]	SAM FERRARA	AR
92-450 (Closed)	[REDACTED]	AR
92-461 (Closed)	[REDACTED]	AR
166-318 (BRANDT)	[REDACTED]	ITAR
92-57 [REDACTED]	[REDACTED]	AR

Copies:

- 1 - [REDACTED]
- 1 - 92-262 (BRANDT)
- 1 - 94-316 (BRANDT)
- 1 - 92-421 [REDACTED]
- 1 - 92-364 [REDACTED]
- 1 - 92-426 (BRANDT)
- 1 - 94-318 (BRANDT)
- 1 - 92-460 (Closed)
- 1 - 92-486 (Closed)
- 1 - 92-565 [REDACTED]
- 1 - 92-599 (Closed)
- 1 - 92-432 (Closed)
- 1 - 92-433 (Closed)
- 1 - 92-438 (Closed)
- 1 - 92-165 [REDACTED]
- 1 - 92-226 [REDACTED]
- 1 - 92-361 [REDACTED]
- 1 - 92-450 (Closed)
- 1 - 92-461 (Closed)
- 1 - 166-318 (BRANDT)
- 1 - 92-57 [REDACTED]

DEB/bkc  
(21)

STEVE DE SALVO  
SAM FERRARA

[REDACTED]

MI [REDACTED]

[REDACTED]

Informant advised that he had received information that VINCENT MANIACI had been contacted at [REDACTED] who asked MANIACI if he had called [REDACTED] in MANIACI's new location. Informant noted that [REDACTED] BALISTRIERI in the operation of [REDACTED] MANIACI told [REDACTED]

The matter of the disagreement between VINCENT MANIACI and FRANK BALISTRIERI over these coin machines was [REDACTED] the Milwaukee LCN family, who said MANIACI was correct in utilizing the machines [REDACTED] MANIACI when he [REDACTED] said BALISTRIERI had the same opportunity [REDACTED] MANIACI, but did not take this opportunity [REDACTED] BALISTRIERI's [REDACTED] MANIACI at this time.

[REDACTED]

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION AND IT SHOULD NOT BE DISSEMINATED UNLESS PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

(Mount Clipping in Space Below)

## Bar Under Probe Gets License OK'd

A liquor license was approved Thursday by the Common Council License Committee for Vincent J. Maniaci, president of a nightclub corporation that has 11 pending criminal and civil cases.

The license was approved without objection or discussion. Maniaci, 3374 N. Cramer St., is president of Dolphin Inc., which has operated Little

Caesar's Cocktail Lounge, 1758 N. Water St. Maniaci had applied for the license as an individual.

Maniaci is scheduled to appear in Circuit Court Friday as a defendant in an action started in May seeking to revoke or suspend the Little Caesar's beer and liquor licenses. That case is based on a complaint filed by the attorney general's office, listing 18 allegations of selling liquor to minors and unlawfully permitting minors on the premises.

Atty. Gen. Robert W. Warren Wednesday filed a list of the cases pending against Dolphin with Ald. Allen R. Calhoun Jr., chairman of the licensing committee. Without saying so specifically, the letter was obviously an objection to granting the license.

Dist. Atty. E. Michel McCann said Thursday that if the Circuit Court action Friday did not result in the license forfeiture, he would move for revocation as soon as convictions were obtained on the criminal charges.

(Indicate page, name of newspaper, city and state.)

B-1  
THE MILWAUKEE JOURNAL  
MILWAUKEE, WISCONSIN

Date: 6/11/70

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-599-37  
SEARCHED.....INDEXED.....  
SERIALIZED 9/5 FILED 9/5  
JUN 11 1970  
FBI - MILWAUKEE

ONLY

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 8/31/70

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ -C-TE

Dates of Contact		
8/7/70 by SA DANIEL E. BRANDT		
File #s on which contacted (Use Titles when File #s not available or CI positive info.)		
92-262 (c/a BRANDT) LCN		AR-CONSPIRACY
15-5118 (c/a [REDACTED])		TFIS
92-549 (c/a BRANDT) [REDACTED]		AR
92-599 (closed) VINCENT MANIACI		AR
94-316 (c/a BRANDT) FRANK BALISTRIERI		AR
92-316 (c/a [REDACTED])		AR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	165-45 (c/a [REDACTED])	ITAR
<input checked="" type="checkbox"/> POSITIVE	166-241 (closed)	ITAR
<input type="checkbox"/> STATISTIC	92-468 (closed)	AR
	92-165 (c/a [REDACTED])	AR
	92-226 (c/a BRANDT)	AR
	92-427 (c/a [REDACTED])	AR
	92-473 (c/a [REDACTED])	AR
	166-356 (c/a [REDACTED])	ITAR
	166-364 (c/a [REDACTED])	ITAR
	STEVE DE SALVO	
	AUGGIE PALMISSANO	
[REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage
PERSONAL DATA		AR, ITAR 92-599-38

1-[REDACTED] (file)  
1-92-262 (BRANDT)  
1-15-5118 [REDACTED]  
1-92-549 (BRANDT)  
1-92-599 (file)

1-94-316 (BRANDT)  
1-92-316 [REDACTED]  
1-165-45 [REDACTED]  
1-166-241 (file)  
1-92-468 (file)

1-92-165 [REDACTED]  
1-92-226 (BRANDT)  
1-92-427 [REDACTED]  
1-92-473 [REDACTED]  
1-166-356 [REDACTED]

1-166-364 [REDACTED]  
DEB/kdb  
(16)  
KOE



MI [REDACTED]

[REDACTED]

Informant advised a party was held at FRANK BALISTRIERI's Kings IV Nightclub on 7/26/70 to celebrate the recent [REDACTED] This party was attended by approximately 100 individuals, who were charged \$15 each. Among those who attended the party were the following:

VINCENT MANIACI

[REDACTED]

FRANK BALISTRIERI

[REDACTED]

STEVE DE SALVO

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 10/5/70

FROM : SA DANIEL E. BRANDT

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [REDACTED]

☒ C-TE

Dates of Contact

9/11/70 by SA DANIEL E. BRANDT

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-262 (c/a BRANDT) LCN

AR - CONSPIRACY

94-316 (c/a BRANDT) FRANK BALISTRIERI AR

165-45 (c/a [REDACTED]) ET AL ITWI

166-364 (c/a [REDACTED]) AUGGIE PALMISSANO ITAR

166-78 (closed) [REDACTED] ITAR

92-57 (c/a [REDACTED]) AR

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

165-13 (c/a [REDACTED])

ITWI

92-303 (c/a [REDACTED])

AR

92-427 (c/a [REDACTED])

AR

165-264 (c/a [REDACTED])

ITWI

92-456 (closed)

AR

165-46 (c/a [REDACTED])

ITWI

92-422 (closed)

AR

92-226 (c/a BRANDT)

AR

166-241 (c/a [REDACTED])

ITAR

92-427 (c/a [REDACTED])

AR

92-460 (c/a [REDACTED])

NICK FUCARINO

AR

92-599 (closed)

VINCE MANIACI

AR

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and GAMBLING

PERSONAL DATA

1-[REDACTED] (file)

1-92-427 [REDACTED]

1-92-599 (file)

1-92-262 (BRANDT)

1-165-26 [REDACTED]

DEB/kdb

1-94-316 (BRANDT)

1-92-456 (file)

(19)

1-165-45 [REDACTED]

1-165-46 [REDACTED]

1-166-364 [REDACTED]

1-92-422 (file)

1-166-78 (file)

1-92-226 (BRANDT)

1-92-57 [REDACTED]

1-166-241 [REDACTED]

1-165-13 [REDACTED]

1-92-427 [REDACTED]

1-92-303 [REDACTED]

1-92-460 [REDACTED]

92-599-39

SEARCHED [REDACTED] INDEXED [REDACTED]

FILED [REDACTED]

OCT 17 1970

FBI-MILWAUKEE

Rel

MI [REDACTED]

[REDACTED]

The informant advised the 97 year old mother of [REDACTED] died recently in Cleveland, Ohio, and her wake was held in Milwaukee. While at the wake, the informant noticed the following in attendance:

[REDACTED]

FRANK BALISTRIERI

[REDACTED]

The informant said [REDACTED] in Cleveland, Ohio, was also at the wake.

Informant said [REDACTED] is now back in Milwaukee after [REDACTED]

[REDACTED] The informant advised VINCENT MANIACI and NICK FUCARINO recently attended the wedding of a relative, possibly [REDACTED] who was married in Madison, Wisconsin, on the Saturday before Labor Day.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.  
IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU UNLESS PARAPHRASED  
TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/3/71

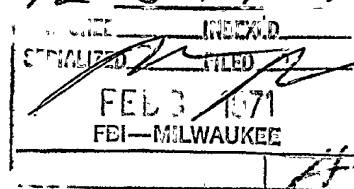
FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ R  
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)  
☐

SUBJECT: [REDACTED]

Dates of Contact		
1/18/71 by SAs DANIEL E. BRANDT and [REDACTED]		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262 (c/a BRANDT)	LCN	AR-CONSPIRACY
166-356 (c/a BRANDT)	[REDACTED]	ITAR
166-408 (c/a [REDACTED])	[REDACTED]	ITAR
94-316 (c/a BRANDT)	FRANK BALISTRIERI	AR
92-187 (c/a [REDACTED])	[REDACTED]	AR
92-565 (c/a [REDACTED])	[REDACTED]	AR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	166-358 (c/a [REDACTED])	ITAR
<input checked="" type="checkbox"/> POSITIVE	92-767 (c/a [REDACTED])	AR
<input type="checkbox"/> STATISTIC	92-873 (c/a BRANDT)	AR
	92-165 (c/a [REDACTED])	STEVE DE SALVO AR
	92-226 (c/a BRANDT)	[REDACTED] AR
	92-330 (closed)	NICK GENTILE AR
	92-599 (closed)	VINCE MANIACI AR
[REDACTED]		
[REDACTED]		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR, ITAR
PERSONAL DATA		

1-[REDACTED] (file)	1-92-565 [REDACTED]	1-92-330 (file)
1-92-262 (BRANDT)	1-166-358 [REDACTED]	1-92-599 (file)
1-166-356 (BRANDT)	1-92-767 [REDACTED]	DEB/kdb
1-166-408 [REDACTED]	1-92-873 (BRANDT)	(14)
1-94-316 (BRANDT)	1-92-165 [REDACTED]	
1-92-187 [REDACTED]	1-92-226 (BRANDT)	



MI [REDACTED]

[REDACTED]

[REDACTED]

The informant said [REDACTED]  
[REDACTED] the downtown area of  
Milwaukee, near the [REDACTED]  
[REDACTED] which was attended by [REDACTED]  
and VINCE MANIACI.

[REDACTED]

[REDACTED]

[REDACTED] Informant noted that VINCE MANIACI's tavern,  
"Little Caesars," was closed recently for 15 days by the State  
for violation of liquor sales to minors.

CAUTION SHOULD BE UTILIZED IN HANDLING THE ABOVE INFORMATION.  
IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS  
PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, Milwaukee [redacted]

DATE: 11/18/71

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact				
10/25/71				
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)				
92-262	(c/a BRANDT)	LCN	AR	
92-165	(c/a [redacted])	STEVE DE SALVO	AR	
92-187	(c/a [redacted])	[redacted]	AR	
92-565	(c/a [redacted])	[redacted]	AR	
162-291	(c/a [redacted])	[redacted]	IGA	
92-315	(c/a [redacted])	[redacted]	AR	
Purpose and results of contact				
<input type="checkbox"/> NEGATIVE	94-316	(c/a BRANDT)	FRANK BALISTRIERI	AR
<input checked="" type="checkbox"/> POSITIVE	92-426	(c/a BRANDT)	[redacted]	AR
<input type="checkbox"/> STATISTIC	92-226	(c/a BRANDT)	[redacted]	AR
	92-84	(c/a BRANDT)	[redacted]	AR
	92-433	(Closed)	[redacted]	AR
	166-364	(c/a [redacted])	AUGIE PALMISSANO	AR
	92-599	(Closed)	VINCE MANIACI	AR
[redacted]				
[redacted]				
Has informant shown any indication of emotional instability, unreliability or furnishing false information?				
No				
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.			Coverage	
			AR	
PERSONAL DATA				
[redacted]				

1 - [redacted]

1 - Each of above-listed files

DEB/yb  
14 yb

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 18 1971	
FBI-MILWAUKEE	

92-599-41

MI

b7D

Informant indicated VINCENT MANIACI suffered a heart attack recently and was confined to a hospital until 10/23/71, when he returned to his home.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC [REDACTED] (P)

DATE: 3/22/72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
3/6/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262 (c/a BRANDT) LCN	AR - Conspiracy
92-57 (c/a [REDACTED])	AR
92-315 (c/a [REDACTED])	AR
92-461 (c/a [REDACTED])	AR
92-565 (Closed)	AR
92-914 (Closed)	AR
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <u>92-599</u> (Closed) VINCE MANIACI AR	
<input checked="" type="checkbox"/> POSITIVE	
<input type="checkbox"/> STATISTIC	
[REDACTED]	
[REDACTED]	
[REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage AR - ITAR
PERSONAL DATA	

1 - [REDACTED]  
① - Each above-listed file  
DEB/yb  
(8) *[Signature]*

92-599-42

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 22 1972	
FBI-MILWAUKEE	

*[Signature]*

C



MI

The informant said VINCENT MANIACI was forced to enter a local hospital recently with heart trouble.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 7/18/72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 7/6, 7/14/72		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	AR-Conspiracy
92-165	STEVE DE SALVO	AR
92-427	[REDACTED]	AR
92-461	[REDACTED]	AR
92-226	[REDACTED]	AR
94-316	FRANK BALISTRIERI	AR
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
92-430	[REDACTED]	AR
92-228		AR
92-315	SAM FERRARA	AR
162-44		IGA
92-361	VINCE MANIACI	AR
92-599	[REDACTED]	AR
165-13		ITWI
92-565		AR
92-473		AR
92-602		AR
92-505		AR
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.		Coverage AR and GAMBLING
PERSONAL DATA		

1 - [REDACTED] and each of above files

DEB/eac  
(18)

*eac*

92-599-43

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 13 1972	
FBI-MILWAUKEE	

*[Signature]*

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VINCENT MANIACI is in trouble with the State over a recent conviction for selling liquor to minors. His tavern was closed for 30 days. he was fined \$250 and was forced to put up \$500 bond. [REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-0) (P)

DATE: 10/18/72

FROM : SA EUGENE D. MURPHY

SUBJECT: ORGANIZED CRIME PROGRAM

In order to implement the Organized Crime Program and in an attempt to possibly obtain additional information as well as top echelon informants, it is requested that the following cases be either opened or reopened and assigned to the designated Agents so that interviews can be conducted:

2 - 92-0  
1 - 92-262  
1 - 92-364  
1 - 94-316  
1 - 92-717  
1 - 92-226  
1 - 92-549  
1 - 92-809  
1 - 92-873  
1 - 92-426  
1 - 92-367  
1 - 92-468  
1 - 92-165  
1 - 92-473  
1 - 92-460  
1 - 92-486  
1 - 92-565  
1 - 92-371  
1 - 94-318  
① - 92-599  
1 - 92-431  
1 - 92-555  
1 - 92-315  
1 - 92-602  
1 - 92-505  
2 - 92-NEW [REDACTED]  
1 - 92-186  
1 - 165-13  
1 - 166-356  
1 - 166-408

Reo + A  
to  
12

92-599-44

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
OCT 24 1972	
FBI - MILWAUKEE	

*[Signature]*

b6  
b7C



5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-0

1 - 92-461  
1 - 92-427  
1 - 92-361  
1 - 92-429  
1 - 92-420  
1 - 92-228  
1 - 92-184  
1 - 92-430  
1 - 92-433  
1 - 92-450  
1 - 92-425  
1 - 92-432  
1 - 92-438

EDM/cmg  
(45)

SubjectFile #Present  
AssignmentProposed  
Assignment

	92-364		
FRANK BALISTRIERI	94-316	MURPHY	MURPHY
	92-717	closed	
	92-226		
	92-549		
	92-809		
	92-873		
	92-426		
	92-367	closed	
	92-468	MURPHY	MURPHY
STEVE DE SALVO	92-165		
	92-473		
NICK FUCARINO	92-460	MURPHY	MURPHY
	92-486		
	92-565	closed	MURPHY
	92-371	closed	
	94-318		MURPHY
VINNY MANIACI	92-599	closed	
	92-431	closed	MURPHY
	92-555		
	92-315		
	92-602	MURPHY	MURPHY
	92-505		
	92-	-----	MURPHY
	92-186	closed	MURPHY
	165-13		
	166-356		

MI 92-0

<u>Subject</u>	<u>File #</u>	<u>Present Assignment</u>	<u>Proposed Assignment</u>
[REDACTED] SAM FERRARA [REDACTED]	166-408	closed	[REDACTED]
	92-461	[REDACTED]	MURPHY
	92-427		[REDACTED]
	92-361		
	92-429		
	92-420	closed	
	92-228	closed	
	92-184	closed	
	92-430	[REDACTED]	MURPHY
	92-433	closed	
	92-450	[REDACTED]	
	92-425	closed	[REDACTED]
	92-432	closed	
	92-438	[REDACTED]	

It is to be emphasized during these interviews that the interviews should be primarily directed towards the killing of LOUIS FAZIO. It is felt that by doing this, inroads and possible rapport can be established with various of the above-listed subjects so that future contacts and interviews can be conducted directing towards development of these individuals as PCI's.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 11-9-72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

1-1-72 (SAs BRANDT and MURPHY)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262 (C/A [REDACTED]) LCN; AR

92-145 (Control File) Criminal Intelligence Program

92-303 (C/A [REDACTED]) LOUIS FAZIO; AR

94-316 (C/A MURPHY) FRANK BALISTRIERI; AR

165-13 (C/A [REDACTED]) [REDACTED] ITWT

Continued on Page 2

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

The TE advised he had no additional pertinent information regarding the shooting of LOUIS FAZIO. [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and GAMBLING

PERSONAL DATA

92-599-45  
SEARCHED INDEXED  
SERIALIZED FILED  
NOV 9 1972  
FBI - MILWAUKEE

1 - [REDACTED]

DEB: gms  
(12)

See Page 1

MI

COPIES CONTINUED:

1 - 92-262	(LCN)
1 - 92-145	{Criminal Intelligence Program)
1 - 92-303	{L. FAZIO)
1 - 94-316	{F. BALISTRIERI)
1 - 165-13	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>
1 - 92-187	
1 - 166-507	
1 - 92-330	(N. GENTILE)
<span style="border: 1px solid black; border-radius: 50%; padding: 2px;">1</span> - 92-599	(V. MANIACI)
1 - 166-364	(A. PALMISSANO)
1 - 165-19	<span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>



MI [REDACTED]

FILES ON WHICH CONTACTED CONTINUED:

92-187 (C/A MURPHY)	[REDACTED] AR
166-507 (Closed)	[REDACTED] ITAR
92-330 (C/A [REDACTED])	[REDACTED] AR
92-599 (Closed)	VINCE MANIACI; AR
166-364 (C/A [REDACTED])	AUGGIE PALMISSANO; ITAR
165-19 (C/A [REDACTED])	[REDACTED] ITWI

\*\*\*\*\*

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

MI [REDACTED]

[REDACTED]

The TE had contact recently with [REDACTED]

[REDACTED]  
and VINCENT MANIACI had started up a bookmaking operation. [REDACTED]  
[REDACTED]

The informant heard AUGGIE PALMISSANO and VINCENT MANIACI had been "throwing their weight around East Side taverns in Milwaukee recently."

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/21/72

FROM : SA DANIEL E. BRANDT

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 11/11/72	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262 (c/a [REDACTED])	LCN; AR
92-303 (c/a [REDACTED])	LOUIE FAZIO; AR
92-316 (c/a MURPHY)	FRANK BALISTRIERI; AR
92-315 (c/a [REDACTED])	[REDACTED] AR
(92-599) (c/a [REDACTED])	VINCE MANIACI; AR
166-364 (c/a [REDACTED])	AUGIE PALMISSANO; ITAR
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	182-212 (c/a [REDACTED]) NICK GENTILE; IGB
<input checked="" type="checkbox"/> POSITIVE	92-57 (c/a [REDACTED]) AR
<input type="checkbox"/> STATISTIC	92-555 (c/a [REDACTED]) ; AR
Informant received information VINCENT MANIACI had visited Florida [REDACTED] [REDACTED] LOUIS FAZIO, who was murdered recently in Milwaukee. It appears [REDACTED] [REDACTED] The informant did not believe this could be the case as he was positive LOUIE FAZIO was having [REDACTED] [REDACTED] the Chicago LCN family prior to his death.	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage AR
PERSONAL DATA TE alerted to furnish information re narcotics matters.	

1 - [REDACTED]  
① - Each above listed file  
DEB/ms  
(10) 92-599

2

92-599-46  
NOV 19 1972  
gjk

MI [REDACTED]

[REDACTED]

Informant noted VINCENT MANIACI has become friendly with [REDACTED]

[REDACTED]

[REDACTED] Informant did not know the purpose of this company, and would attempt to obtain more information regarding it.

The TE noted VINCENT MANIACI was in Florida [REDACTED]

[REDACTED]

[REDACTED]

Informant heard that AUGIE PALMISSANO and VINCENT MANIACI had shot holes in the walls of Richie's Tavern and Little Caesar's Tavern when they were intoxicated.

[REDACTED]

[REDACTED]

[REDACTED]

MI

Informant advised he has no information  
regarding narcotics.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-599) (P)

DATE: 12/26/72

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI  
AR

The following investigation was conducted by  
SA [REDACTED]

On 12/20/72, an inquiry was made into the  
Wisconsin TIME system concerning captioned individual.  
The following information was provided concerning same:

Name	VINCENT J. MANIACI
Race	Caucasian
Sex	Male
DOB	5/25/19
Eyes	Brown
Hair	Blond
Height	5'9"
Weight	200 pounds
Address	2025 (Apartment 212) Greenwich Avenue, Milwaukee, Wisconsin 520-8701-9185-06
Wisconsin Driver's License Number	

On same date, the Milwaukee City Directory  
reflected the following information concerning MANIACI:

Name	VINCENT J. MANIACI
Employment	Little Ceasars Cocktail Lounge
Residence	2025 East Greenwich Apartment 212

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

2 Milwaukee  
JPD/k1

2

2

2

2

2

2

2

2

*Develop  
Neighborhood  
Source*

92-599-47

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1972	
FBI - MILWAUKEE	

MI 92-599

Will contact logical sources and informants knowledgeable in LCN activities concerning subject.

Will contact Captain [REDACTED] Special Assignment Squad, Milwaukee Police Department, in an effort to determine if criminal is involved in any criminal activities and also his associations with known LCN members and local hoods.

b6  
b7C

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [ ] (P)

DATE: 12-27-72

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [ ]

## Dates of Contact

11-30-72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	C/A [ ]	LCN
92-315	C/A [ ]	[ ]
92-57	C/A [ ]	[ ]
94-316	C/A MURPHY	FRANK BALISTRERI
92-165	C/A [ ]	STEVE DE SALVO

Continued - Page 2

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC
☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-599-48

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

2

1 - [ ]

Additional Copies - Page 1A

EDM:gms  
(48)



MI [REDACTED]

COPIES CONTINUED:

1 - 92-262	(LCN)
1 - 92-315	[REDACTED]
1 - 92-57	[REDACTED]
1 - 94-316	(F. BALISTRERI) ..
1 - 92-165	(S. DE SALVO)
1 - 92-226	[REDACTED]
1 - 92-228	[REDACTED]
1 - 92-1055	(Sally's Restaurant)
1 - 92-565	[REDACTED]
1 - 162-44	[REDACTED]
1 - 92-421	[REDACTED]
1 - 92-404	[REDACTED]
1 - 92-303	(L. FAZIO)
1 - 92-599	(V. MANIACI)
1 - 166-364	(A. PALMISSANO)
1 - 92-427	[REDACTED]
1 - 92-450	[REDACTED]
1 - 168-62	[REDACTED]
1 - 165-45	[REDACTED]
1 - 92-511	[REDACTED]
1 - 182-158	[REDACTED]
1 - 162-23	[REDACTED]
1 - 92-473	[REDACTED]
1 - 31-3056	[REDACTED]
1 - 92-549	[REDACTED]
1 - 92-1053	(Ad Lib)
1 - 92-1054	(Brass Rail)
1 - 92-809	[REDACTED]
1 - 92-1064	[REDACTED]
2 - 92-new	[REDACTED]
2 - 92-new	[REDACTED]
2 - 92-new	[REDACTED]
2 - 92-new	[REDACTED]
2 - 92-new	[REDACTED]
2 - 92-new	[REDACTED]
2 - 182-new	[REDACTED]
2 - 182-new	[REDACTED]
2 - 182-new	[REDACTED]

MI

FILES ON WHICH CONTACTED CONTINUED:

92-226	C/A		
92-228	C/A		
92-1055	C/A		Sally's Restaurant
92-565	C/A		
162-44	Closed		
92-421	C/A		
92-404	Closed		
92-303	C/A		LOUIS FAZIO
92-599	C/A		VINCE MANIACI
166-364	C/A		AUGIE PALMISSANO
92-427	C/A		
92-450	C/A		
168-62	Closed		
165-45	C/A		
92-511	Closed		
182-158	Closed		
162-23	Closed		
92-473	C/A		
31-3056	Closed		
92-549	C/A		

MI

92-1053 C/A  Ad Lib

92-1054 C/A  Brass Rail

92-809 C/A

92-1064 C/A MURPHY

MI

[Redacted]

[Redacted]

[Redacted]

Informant received information that VINCE  
MANIACI's

[Redacted]

[Redacted]

TE noted that AUGIE PALMISSANO and VINCE  
MANIACI are not "hitting it off" anymore

[Redacted]

MI [REDACTED]

[REDACTED]

TE stated that he has received information that [REDACTED]

[REDACTED] in the gambling field in Milwaukee, with VINCE MANIACI also taking some bets, but on a small scale. Informant noted that [REDACTED]

[REDACTED] reportedly takes the bets over the telephone, using the following code:

[REDACTED]

EXTREME CAUTION SHOULD BE UTILIZED IN THE HANDLING OF THE AFOREMENTIONED INFORMATION AS DISSEMINATION OF THIS INFORMATION COULD REASONABLY RESULT IN THE COMPROMISING OF THIS VALUABLE INFORMANT.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC Milwaukee [redacted] (P)

DATE: 12/27/72

FROM : SA EUGENE D. MURPHY

☐ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact

11/28/72 and 12/14/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262

LCN C/A [redacted]

94-316

FRANK BALISTRIERI C/A MURPHY

182-199

(C)

92-809

C/A [redacted]

92-184

C/A [redacted]

92-165

STEVE DE SALVO C/A [redacted]

Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

AR and GAMBLING

PERSONAL DATA

14-Milwaukee

(1- [redacted])

(1- Each file listed above)

EDM/bc

(4)

92-599-49

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1973	
FBI - MILWAUKEE	

MI

Continued

92-1064

C/A MURPHY

92-186

C/A MURPHY

92-565

C/A

92-873

C/A

166-507

C/A

92-599

VINCE MANIACI

C/A

92-171

Criminal Influence of

Teamster Local 200 C/A

MI

[Redacted]

[Redacted]

[Redacted]

[Redacted]

TE advised that VINCE MANIACI had recently traveled  
to Florida.

[Redacted]

[Redacted]



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 1/24/73

FROM : SA EUGENE D. MURPHY

☐ TE ☐ CI ☐ SI ☐ E  
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
1/15/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
87-11498	[REDACTED]
94-316	FRANK BALISTRIERI c/a MURPHY
92-184	[REDACTED] c/a [REDACTED]
92-165	STEVE DI SALVO c/a [REDACTED]
92-303	LOUIS FAZIO c/a [REDACTED]
94-321	[REDACTED] closed (cont. page 2)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
[REDACTED]	
[REDACTED]	
[REDACTED]	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>no</u>	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	Criminal
	SEARCHED INDEXED SERIALIZED FILED JAN 24 1973 [REDACTED]

1 - [REDACTED]  
1 - each of above  
EDM:mfs  
(21)

92-599

92-599-50

MI [REDACTED]

92-171	Teamsters c/a [REDACTED]
165-45	[REDACTED] c/a [REDACTED]
92-511	[REDACTED] closed
182-228	[REDACTED] c/a [REDACTED]
92-599	[REDACTED] c/a [REDACTED]
166-507	[REDACTED] c/a [REDACTED]
92-1064	[REDACTED] c/a MURPHY
92-1055	Sally's Restaurant c/a [REDACTED]
92-315	[REDACTED] c/a [REDACTED]
92-1054	Brass Rail c/a [REDACTED]
92-186	[REDACTED] c/a MURPHY
92-456	[REDACTED] closed
92-1100	[REDACTED] c/a [REDACTED]
92-262	LCN c/a [REDACTED]

[REDACTED]

Source stated that Local 200 Teamsters Union had their Christmas party at FRANK BALISTRERI's Center Stage.

[REDACTED]

MI [REDACTED]

Informant advised that [REDACTED]  
[REDACTED], were presently engaged in gambling.  
Informant stated that VINCE MANIACI has been showing a lot  
of money lately, but that [REDACTED] said that MANIACI is not  
in gambling and that [REDACTED] was working with some other  
individual. Informant stated that [REDACTED] was not  
engaging in any gambling; however, he was betting, and  
had been [REDACTED]  
with an unknown individual.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

REPORTING OFFICE MILWAUKEE /	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/73	INVESTIGATIVE PERIOD 6/14/66 - 12/26/72
TITLE OF CASE  VINCENT J. MANIACI		REPORT MADE BY SA [REDACTED]	TYPED BY mfs
		CHARACTER OF CASE  AR	

Report of SA    
P 05

This case has been in a closed status since 4/7/66. This report is being written to update information concerning subject, accounting for the extended investigative period reflected herein.

On April 3, 1970, [ ] advised VINCE MANIACI had been forced to move the location of Little Ceasar's Cocktail Lounge and was attempting to establish a new place of business, eventually located at 1758 North Water Street. Source stated

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
						none	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED						SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:								
3 - Bureau (RM) 1 - USA, Milwaukee (RM) ② - Milwaukee (92-599)								
Dissemination Record of Attached Report						Notations	ROUTE TO READ FOR ACCURACY MARK INDEXING AND INITIAL DATE*	SEARCHED INDEXED SERIALIZED FILED
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

MI 92-599

FRANK BALISTRIERI contacted VINCE MANIACI and in strong terms advised him to make sure his (BALISTRIERI's) juke boxes and cigarette machines were placed in his new restaurant. MANIACI had always in the past utilized coin machines operated by [redacted] and resented the attempt by BALISTRIERI to use "muscle" to force him to use his (BALISTRIERI's) coin machines.

Source further stated that [redacted] [redacted] Milwaukee LGN) would be contacted on 4/7/70, in an effort to force BALISTRIERI to refrain from using "muscle" against VINCE MANIACI. Source felt BALISTRIERI has been the cause of many of the problems experienced by MANIACI in connection with the operation of his restaurant and now a direct affront to the honor of MANIACI, which is the reason why [redacted]  
[redacted]

On 5/7/70, [redacted] advised that he had received information that VINCE MANIACI had been contacted at [redacted] [redacted] who asked if MANIACI had [redacted] coin machines in MANIACI's new location. Source stated that [redacted] BALISTRIERI in the operation of a coin machine business. MANIACI told [redacted]  
[redacted]

The matter of the disagreement between MANIACI and BALISTRIERI over these coin machines was [redacted] [redacted] who said MANIACI was correct in utilizing the machines [redacted] MANIACI when he [redacted] said BALISTRIERI had the same opportunity [redacted] MANIACI but did not take this opportunity [redacted] BALISTRIERI's machines [redacted] MANIACI at this time.

On 11/11/72, [redacted] stated that VINCE MANIACI has become friendly with [redacted]  
[redacted]

MI 92-599

[redacted] Source did not know the purpose of this company and would attempt to obtain more information regarding it.

On 12/14/72, [redacted] advised that VINCE MANIACI had recently traveled to Florida, [redacted]

INFORMANTS

MI T-1 is [redacted] contacted by SA DANIEL E. BRANDT on 6/14/66, 5/7/69, 9/25/69, 4/3/70, 4/20/70, 5/7/70, 8/7/70, 10/25/71, 3/6/72, 7/6/72, and by SA EUGENE D. MURPHY on 11/11/72, and 11/30/72.

MI T-2 is [redacted] contacted by SA CARLYLE N. REED on 11/14/66.

MI T-3 is [redacted] contacted by SA EUGENE D. MURPHY on 12/14/72.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

1. Will contact logical sources and informants knowledgeable in LCN activities concerning subject.

2. Will contact Detective [redacted] Special Assignment Squad, Milwaukee PD, in an effort to determine if subject's allegations concerning gambling activities are true. In addition will determine from Detective [redacted] if subject is involved in any other criminal activities or associates with LCN members or local hoods.

3. Will attempt to further identify [redacted]

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee (RM)

Report of: SA [REDACTED]  
Date: January 30, 1973

Office: Milwaukee

Field Office File #: MI 92-599

Bureau File #:

Title: VINCENT J. MANIACI

Character: ANTI-RACKETEERING

Synopsis: During mid 1966, MANIACI took over ownership of Little Ceasar's Cocktail Lounge. VINCENT MANIACI and NICK GENTILE were denied a beer and liquor license for a restaurant planned in the Appleton, Wisconsin area. Beer and liquor license to Little Ceasar's revoked. Liquor license approved for Dolphin, Inc., of which MANIACI is President. MANIACI suffered a heart attack during late 1971. State Agents were investigating MANIACI's tax reports during late 1971. Driver's license information set forth. Current residence set forth as listed in 1973 Milwaukee City Directory.

- P -

DETAILS

On June 14, 1966, MI T-1 advised that VINCE MANIACI had taken over a tavern known as Little Ceasar's Cocktail Lounge located on North Broadway, Milwaukee, Wisconsin, which had been [REDACTED]

MILWAUKEE

COPIES 1DATE 3/31/75 *MMV*  
*nick*

MI 92-599

On November 14, 1966, MI T-2 advised that NICK GENTILE and VINCE MANIACI were denied a liquor license in connection with a restaurant they planned to open at Appleton, Wisconsin during said year. Source said that it was rumored that VINCE MANIACI and his brother AUGUST MANIACI may be in with GENTILE in this business.

On September 25, 1969, MI T-1 advised that VINCE MANIACI was being entertained by [REDACTED] and FRANK BALISTRERI. It is believed that the reason MANIACI was being entertained by BALISTRERI is that MANIACI, who was working at a bar called Little Caesar's would have to be leaving there in a couple of months and BALISTRERI would influence MANIACI to work at Kings IV Restaurant.



MI 92-599

On October 25, 1971, MI T-1 advised that VINCE MANIACI suffered a heart attack and was confined to a hospital until October 23, 1971, when he returned to his home.

On July 6, 1972, MI T-1 advised that VINCE MANIACI was in trouble with the state over a recent conviction for selling liquor to minors, [REDACTED]

On November 30, 1972, MI T-1 advised that AUGIE PALMISSANO and VINCE MANIACI were no longer "hitting it off" because of PALMISSANO's [REDACTED]

b7D

On December 20, 1972, an inquiry was made into the Wisconsin TIME system concerning captioned individual. The following information was provided concerning same:

Name	VINCENT J. MANIACI
Race	Caucasian
Sex	Male
Date of birth	May 25, 1919
Eyes	Brown
Hair	Blond
Height	5'9"
Weight	200 pounds
Address	2025 Greenwich Avenue Apartment 212 Milwaukee, Wisconsin
Wisconsin Driver's License Number	520-8701-9185-06

On the same date, the Milwaukee City Directory reflected the following information concerning MANIACI:

Name	VINCENT J. MANIACI
Employment	Little Caesar's Cocktail Lounge
Residence	2025 East Greenwich Apartment 212



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin.  
January 30, 1973

Title VINCENT J. MANIACI

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted] dated and captioned as  
above.

b6  
b7c

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC Milwaukee [redacted]

DATE: February 1, 1973

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ E (Ghetto)

SUBJECT: [redacted]

Dates of Contact	
1/18/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262 LCN C/A	[redacted]
94-316 FRANK BALISTRIERI C/A	MURPHY
92-220	[redacted] C/A [redacted]
92-165 STEVE DE SALVO C/A	[redacted]
92-184	[redacted] C/A [redacted]
92-554	[redacted] C/A [redacted]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-466 [redacted] C/A CLOSED
<input checked="" type="checkbox"/> POSITIVE	92-228 [redacted] C/A [redacted]
<input type="checkbox"/> STATISTIC	92-315 [redacted] C/A [redacted]
	92-57 [redacted] C/A [redacted]
	92-599 VINCE MANIACI C/A [redacted]
	182-228 [redacted] C/A [redacted]
	88-New [redacted] C/A [redacted]
	92-1093 [redacted] C/A [redacted]
	92-1092 [redacted] C/A [redacted]
	94-318 AUGUST MANIACI C/A [redacted]
	92-187 [redacted] C/A [redacted]
	92-361 SAMUEL FERRARO C/A [redacted]
	92-New [redacted]
	92-505 [redacted] C/A [redacted]
	92-516 [redacted] CLOSED
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	

1 - [redacted]  
1 - Each of above files

EDM/pss

(22)

92-599

+ 3/2/73  
me

92-599-52  
OS DR  
[redacted]

MI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

TE stated that VINCE MANIACI had taken some  
small action from [REDACTED]  
and that VINCE MANIACI had been contacted by STEVE DE SALVO  
[REDACTED]  
[REDACTED] with BALISTRIERI.

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

b6  
b7C  
b7D

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 2/26/73

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
2/12/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN C/A [REDACTED]
92-107	[REDACTED] Closed
[REDACTED]	[REDACTED] C/A [REDACTED]
92-599	VINCE MANIACI C/A [REDACTED]
92-1100	[REDACTED] C/A [REDACTED]
166-364	AUGGIE PALMISSANO C/A [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-New [REDACTED] Open new case
<input checked="" type="checkbox"/> POSITIVE	94-316 FRANK BALISTRERI C/A MURPHY
<input type="checkbox"/> STATISTIC	92-57 [REDACTED] C/A [REDACTED]
	92-315 [REDACTED] C/A [REDACTED]
	92-1094 [REDACTED] C/A [REDACTED]
	92-187 [REDACTED] Closed
	92-1053 Ad Lib C/A [REDACTED]
	92-186 [REDACTED] C/A MURPHY
	92-591 [REDACTED] Closed
	92-460 NICK FUCARINO C/A MURPHY
	92-165 STEVE DE SALVO C/A [REDACTED]
	92-368 [REDACTED] Closed
	92-380 [REDACTED] C/A [REDACTED]
	92-1095 [REDACTED] C/A [REDACTED]
	92-1093 [REDACTED] C/A [REDACTED]
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage Same
PERSONAL DATA	

1 - [REDACTED]  
① - Each file above  
EDM:kjs  
(22)

92-599-53  
SEARCHED [REDACTED] INDEXED [REDACTED]  
SERIALIZED [REDACTED] FILED [REDACTED]  
[REDACTED]

MI

Informant stated that VINCE MANIACI has been subpoenaed before Milwaukee Grand Jury pertaining to the shooting at ED CARROLL's Casino by himself and AUGGIE PALMISSANO.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE 92-599(8)

DATE: 3/22/73

FROM : SA

SUBJECT: VINCENT MANIACI  
AR.

Case Agent currently assigned to Wounded Knee Special. File has been reviewed and no immediate action need be taken.

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Continue investigation.

2 - Milwaukee



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-599-54

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/6/73

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
4/2/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN - [REDACTED]
94-316	F. BALISTRIERI (MURPHY)
92-873	[REDACTED]
92-717	[REDACTED]
92-1131	[REDACTED]
(continued on page 1a)	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
	Criminal
PERSONAL DATA	

(Copy count on page 1a)

1-92-571-55

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1973	
FBI-MILWAUKEE	



MI [REDACTED]

Files Continued:

92-158	[REDACTED]
92-960	[REDACTED] (closed)
92-367	[REDACTED]
92-468	[REDACTED] (MURPHY)
166-364	AUGIE PALMISSANO [REDACTED]
[REDACTED]	[REDACTED]
182-34	[REDACTED] (closed)
92-165	STEVE DE SALVO [REDACTED]
92-184	[REDACTED]
182-228	[REDACTED]
92-599	VINCE MANIACI [REDACTED]
92-1090	[REDACTED]
92-1030	[REDACTED]
92-NEW	[REDACTED]
182-30	[REDACTED] (closed)
92-827	VENDING MACHINE OPERATORS [REDACTED]

\*\*\*\*\*

Copy Count:

1	-	[REDACTED]
1	-	92-262
1	-	94-316
1	-	92-873
1	-	92-717
1	-	92-1131
1	-	92-158
1	-	92-960
1	-	92-367
1	-	92-468
1	-	166-364
1	-	[REDACTED]
1	-	182-34
1	-	92-165
1	-	92-184
1	-	182-228
1	-	92-599
1	-	92-1090
1	-	92-1030
2	-	92-NEW [REDACTED]
1	-	182-30
1	-	92-827

EDM/cmg  
(23) *cmg*

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Informant advised that he had received information that there are reportedly Federal charges against STEVE DE SALVO and HENRY NECHY [REDACTED]

[REDACTED] Informant advised that [REDACTED] and VINCE MANIACI are speculating about going into bookmaking for the baseball season. Informant advised that [REDACTED] and MANIACI were very close, [REDACTED]

[REDACTED] Informant further advised that [REDACTED] is very nervous and [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC MILWAUKEE [ ] (P)

DATE: 4/3/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

Dates of Contact			
3/8/73, 3/28/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	LCN	C/A	[ ]
92-57	[ ]	C/A	[ ]
92-361	SAM FERRARA	C/A	[ ]
92-599	VINCE MANIACI	C/A	[ ]
182-228	[ ]	C/A	[ ]
94-316	F. BALISTRIERI	C/A MURPHY	[ ]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-165	S. DE SALVO	C/A [ ]
<input checked="" type="checkbox"/> POSITIVE	92-1030	[ ]	C/A [ ]
<input type="checkbox"/> STATISTIC	94-317	[ ]	Closed
	166-408	[ ]	C/A [ ]
	92-565	[ ]	C/A [ ]
	182-230	[ ]	C/A MURPHY
	92-228	[ ]	C/A [ ]
	166-364	AUGIE PALMISSANO	C/A [ ]
	92-NEW	[ ]	[ ]
	92-NEW	[ ]	[ ]
	92-516	[ ]	Reopen
	92-1117	[ ]	C/A [ ]
	92-303	LOUIS FAZIO	C/A [ ]
	92-1064	[ ]	C/A MURPHY
	92-1053	Ad Lib	Closed
(continued on Page 1a)			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage CRIMINAL	
PERSONAL DATA		SEARCHED INDEXED SERIALIZED FILED APR 3 1973 FBI - MILWAUKEE	

1 - [ ]  
 1 - Each file listed above  
 EDM:lrh  
 (31)

2 - 92-NEW  
 2 - 92-NEW

MI

(Continued from Page 1)

92-184  
92-432  
92-1486  
92-305  
92-371  
92-555

[REDACTED]

FRANK LA PORTE

[REDACTED]

C/A

Closed

Closed

Closed

C/A

C/A

MI [REDACTED]

[REDACTED]

Source stated that SAM FERRARA had recently returned from a vacation trip to Florida.

TE stated that VINCE MANIACI and [REDACTED] had been in Florida and returned March 9, 1973. He stated that they had been there about a week. Informant stated that MANIACI and [REDACTED]

but were considering starting on some baseball action.

Informant stated that when they start, [REDACTED]

[REDACTED] FRANK BALISTRIERI through STEVE DE SALVO in order to operate this action. Informant further stated that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MI [REDACTED]

[REDACTED]

TE noted that VINCE MANIACI and [REDACTED] had gone to [REDACTED] when [REDACTED] work for VINCE MANIACI. TE noted that during this time reportedly some of the Wisconsin Department of Justice people had been taking pictures of VINCE and [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Concerning the LCN, the informant noted that the oldest member of the Milwaukee LCN was [REDACTED] and the youngest member was [REDACTED]. Informant noted that FRANK LAPORTE from Rockford had died recently and [REDACTED] [REDACTED] had gone to the funeral.

Informant noted that in his estimation if bingo becomes legitimate in Wisconsin, the gamblers in Wisconsin will gradually go out of business. Informant noted that this was his impression, and he likened the making of bingo legitimate was similar to the repealing of prohibition and what happened to the illegal whiskey business subsequent to the repealing of prohibition.

SAC, MILWAUKEE (94-316) (P)

4/30/73

SA

FRANK PETER BALISTRIERI  
AR

Attached hereto is a copy of an FD-302 reflecting observations of the writer at the Centre Stage Dinner Playhouse, 624 North 2nd Street, Milwaukee, Wisconsin, on 4/23/73.

1-(94-316)  
1-(92-165)  
1-(92-303)  
1-(92-554)  
1-(92-599)

CH:mhb  
(5)

*mhb*

92-599-57

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1973	
FBI - MILWAUKEE	

*[Handwritten signature/initials over stamp]*

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/73

Between the hours of 12:05 a.m. and 1:02 a.m., April 23, 1973, Special Agent [ ] was in the Cocktail Lounge of the Centre Stage Dinner Playhouse, 624 North Second Street, Milwaukee, and made the following observations:

FRANK BALISTRIERI was engaged in conversation with an unknown white male at the bar in the Cocktail Lounge when SA [ ] entered the Centre Stage. SA [ ] took a seat at the bar and then observed STEVE DE SALVO walking alone in the lobby area of the establishment. [ ] was observed behind the bar serving drinks to customers.

At approximately 12:12 a.m., FRANK BALISTRIERI was observed to engage in conversation with VINCENT MANIACI near the entrance to the Cocktail Lounge.

At approximately 12:20 a.m., BALISTRIERI approached an unidentified white male, who was sitting next to SA [ ] and began an extended conversation with this individual. The conversation was in hushed tones, however, the following comments by BALISTRIERI were overheard from the dialog between the two men:

BALISTRIERI commented that [ ] knows his law." BALISTRIERI stated, "If I can't afford to go to Europe, I'll take a vacation in West Allis," and then laughed. BALISTRIERI stated, "I'll be incommunicado tomorrow; they won't find me." BALISTRIERI commented concerning LOUIE FAZIO and the FBI and was overheard to say specifically, "The FBI should have offered him protection," speaking of FAZIO, and the figure \$500 was mentioned in connection with this. BALISTRIERI then related an incident to the unidentified male on an occasion when a cocktail waitress in an unnamed establishment discovered his identity and in BALISTRIERI's words, "became all shook up." BALISTRIERI made several comments concerning his "notoriety."

Interviewed on 4/23/73 at Milwaukee, Wisconsin File # MI 94-316

by SA [ ] Date dictated 4/24/73



-2-

MI 94-316

BALISTRIERI discontinued speaking with the individual sitting next to SA [redacted] at approximately 1:00 a.m., at which time SA [redacted] left the Centre Stage, approximately 1:02 a.m.

b6  
b7C

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>5/10/73</b>	INVESTIGATIVE PERIOD <b>1/31/73-4/26/73</b>
TITLE OF CASE  <b>VINCENT J. MANTIACI</b>		REPORT MADE BY <b>SA</b> <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>pss</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEMilwaukee report of SA  dated 1/31/73ADMINISTRATIVE

The investigative period of this report is lengthy due to the Case Agent being assigned to the special at Wounded Knee, South Dakota. The case was maintained in a current status with intra-office communications.

INFORMANTS

MI T-1 is  who was contacted by SA EUGENE D. MURPHY on 1/18/73, 2/12/73 and 3/20/73.

ACCOMPLISHMENTS CLAIMED					<input type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:  3 - Bureau (92-9219) (RM) 1 - USA, Milwaukee 1 - Chicago Field Office, AIC, SHELDON DAVIDSON (RM) 2 - Milwaukee (92-599) <i>[Signature]</i>		SEARCHED <u>      </u> INDEXED <u>      </u> SERIALIZED <u>      </u> FILED <u>      </u>	
		92-599-58	
		Notations ROUTE TO <u>      </u> READ FOR ACCURACY <u>      </u> MARK INDEXING AND <u>      </u> INITIAL <u>      </u> DATE* <u>5/15/73</u>	
Dissemination Record of Attached Report			
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

MI 92-599

MI T-2 is [REDACTED] who was contacted by SA EUGENE D. MURPHY on 4/2/73.

b7D

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to determine if MANIACI is making book on baseball.

Will determine if MANIACI owns Little Caesar's Cocktail Lounge, 1758 North Water, Milwaukee, Wisconsin.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Chicago Field Office (Attorney-in-Charge  
AIC, ELLISON DAVIDSON) (RM)  
1 - USA, Milwaukee

Report of: SA [REDACTED]  
Date: MAY 10, 1973

Office: MILWAUKEE

Field Office File #: III 92-599

Bureau File #: 92-9219

Title: VINCENT J. MANIACI

Character: ANTI-RAACIST/TERMINO

Synopsis: MI T-1 advised that MANIACI has made book with [REDACTED] and that they are contemplating making book on the 1973 baseball season. MI T-1 stated that any bookmaking on the baseball season [REDACTED] FRANK BALKSREDDY through STEVE DE SALVO. MANIACI and [REDACTED] are considered by the Special Assignment Squad, Milwaukee PD as operating on a small scale.

-P-

## Details:

On January 18, 1973, MI T-1 advised MANIACI has taken [REDACTED] and MANIACI was allegedly contacted by STEVE DE SALVO [REDACTED]

On February 12, 1973, MI T-1 advised MANIACI had been subpoenaed before the Milwaukee Grand Jury in reference to the shooting at EDDIE CARROLL's by himself and AUGIE PANHISSANO.

MI T-2 advised on April 2, 1973, that MANIACI and [REDACTED] are said to be going into the bookkeeping business for the 1973 baseball season. MANIACI and [REDACTED] are frequent companions and [REDACTED]

MI T-1 advised on March 28, 1973, that

MI 92-599

MANIACI and [ ] recently returned from a trip to Florida. They are [ ] but are considering making book on the baseball season. If they do make book on baseball season, [ ] FRANK BALISTRIERI through STEVE DE SALVO.

On April 26, 1973, Detective [ ] and Detective [ ] Special Assignment Squad, Milwaukee Police Department, advised they have known MANIACI for several years. They stated MANIACI is generally in the company of [ ]. They considered both MANIACI and [ ] who have been involved in gambling and occasionally prostitution, to be involved only on a small scale. [ ] advised that the actions of MANIACI and [ ] to be on too small of a scale for them to devote too much time and attention to them.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin**

**May 10, 1973**

Title **VINCENT J. MANIACI**

Character **ANTI-RACKETEERING**

Reference **Milwaukee report of  
SA [redacted]  
dated and captioned as above.**

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE [REDACTED]

DATE: 4-24-73

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
4/13, 4/19, 4/23/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
182-212	NICK GENTILE, c/a [REDACTED]
92-165	STEVE DE SALVO, c/a [REDACTED]
92-226	[REDACTED] c/a [REDACTED]
92-380	[REDACTED] c/a [REDACTED]
92-425	[REDACTED] c/a [REDACTED]
92-599	VINCE MANIACI (cont. page 2)
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p>TE advised the above individuals attended a wake for CARMELLO CURRO, aka Mello Curro, who recently died of natural causes. Source advised CURRO had been an associate of many Milwaukee hoodlums for many years, and is the brother of SANTO CURRO, who died some years ago. SANTO was [REDACTED]</p> <p>[REDACTED] Source advised in addition to the above listed individuals, the following fringe area hoodlums were in attendance:</p>	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage

PERSONAL DATA

11 - Milwaukee

1 - [REDACTED]  
1 - 182-212  
1 - 92-165  
1 - 92-226  
1 - 92-380

1 - 92-425  
1 - 92-599  
1 - 92-1095  
1 - 92-427  
1 - 92-1092  
1 - 12-0

CRB:mfs  
(11)

92-599-59

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1973	
MILWAUKEE	

MI [REDACTED]

92-1095  
92-427  
92-1092  
12-0

[REDACTED] c/a [REDACTED]  
[REDACTED] c/a [REDACTED]  
[REDACTED] c/a [REDACTED]  
NARCOTICS MATTERS

\*\*\*\*\*

[REDACTED]  
[REDACTED]  
Chicago Heights, Illinois  
phone. [REDACTED]  
[REDACTED]  
[REDACTED]

182-212

TE obtained 1972 W2 Form for NICK GENTILE, which  
reads as follows:

Name	NICHOLAS S. GENTILE
SSAN	388-18-6525
Address	6010 W. Calumet Milwaukee, Wisconsin
Employer of	New Yorker Lounge 605 N. 5th Street



MI [REDACTED]

Total earnings	\$3,185
FICA	\$ 165.62
State tax paid	\$ 61.00
Federal tax paid	\$ 240.50

12-0

The following information was disseminated to  
SAIC [REDACTED] FBND, Milwaukee on 4-20-73:

[REDACTED] telephone,  
[REDACTED] can make connections with BOB (LNU), who is described  
as follows:

Race	White
Sex	Male
Age	20-30
Height	[REDACTED]
Build	[REDACTED]
Hair	[REDACTED]
Clothing	[REDACTED]
Deals in	[REDACTED]

When source contacted [REDACTED]

ADMINISTRATIVE

SA [REDACTED] ATF, Milwaukee, advised that as  
a result of information provided by the writer from this  
TE, three additional stolen gun buys have been made and their  
cases expanded to more than the original three people involved.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , MILWAUKEE [REDACTED]

DATE: 5/10/73

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact			
5/8/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	Narcotics		
92-57	[REDACTED]	C/A	[REDACTED]
94-316	FRANK BALISTRIERI	C/A	MURPHY
92-473	[REDACTED]	C/A	[REDACTED]
92-364	[REDACTED]	CLOSED	
[REDACTED]	[REDACTED]	C/A	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-262	LCN	C/A MURPHY
<input checked="" type="checkbox"/> POSITIVE	166-364	AUGGIE PALMISSANO	C/A [REDACTED]
<input type="checkbox"/> STATISTIC	[REDACTED]		C/A [REDACTED]
	92-189	[REDACTED]	CLOSED
	92-1117	[REDACTED]	C/A [REDACTED]
	182-228	[REDACTED]	C/A [REDACTED]
2 -	182-NEW	[REDACTED]	C/A [REDACTED]
	92-228	[REDACTED]	CLOSED
	92-404	[REDACTED]	C/A [REDACTED]
	92-599	VINCE MANIACI	CLOSED
	92-460	NICK FUCARINO	C/A [REDACTED]
	92-329	[REDACTED]	C/A [REDACTED]
	92-960	[REDACTED]	C/A [REDACTED]
	92-717	[REDACTED]	C/A [REDACTED]
	92-315	[REDACTED]	C/A [REDACTED]
	92-1094	[REDACTED]	Index 92-262
	182-230	[REDACTED]	C/A [REDACTED]
	92-914	[REDACTED]	CLOSED
		[REDACTED]	C/A [REDACTED]
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information		Coverage	
PERSONAL DATA concerning narcotics.		Criminal	

1 - [REDACTED]  
1 - Each of Above Files  
EDM/eac  
(27)

92-599-60

SEARCHED	DR
SERIALIZED	DR
FBI-MILWAUKEE	

Em

MI

TE stated that VINCE MANIACI had been losing considerable money through pilferage by his bartenders and is now working himself behind the bar at Little Ceasar's.

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Concerning gambling, informant restated the fact that when [REDACTED] and VINCE MANIACI start taking bets during the football season, [REDACTED] [REDACTED] FRANK BALISTRIERI in order to "eliminate any problems."

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 6-13-73

FROM : SA EUGENE D. MURPHY

☒ TE ☐ CI ☐ SI ☐ E  
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
6-3-73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-262	LCN c/a MURPHY
94-316	FRANK BALISTRIERI c/a MURPHY
94-186	[REDACTED] "
92-1064	[REDACTED] "
(cont. page 1-A)	
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
C.M. - 3-73 - [REDACTED] Informant advised that a party had been held at the Center Stage on 6-3-73, and had been attended by at least 1,000 people, with 400 written invitations sent out. The celebration was in honor of the [REDACTED] FRANK BALISTRIERI. The party consisted of a buffet and drinks. Informant noted that the Center Stage was over crowded with people, very hot and uncomfortable. The party started about 8 p.m., and ended at approximately 2 a.m. [REDACTED] recieved some gifts; however, he received a large amount of envelopes, which apparently contained money.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? no	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage same
PERSONAL DATA	
1 - [REDACTED] 1 - each of above EDM:mfs (60)	

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 14 1973	
FBI - MILWAUKEE	

1-92-5 99-61

MI [REDACTED]

92-184

[REDACTED]

c/a

[REDACTED]

92-187

92-226

[REDACTED]

92-315

[REDACTED]

92-361

S. FERRARA

92-367

[REDACTED]

92-371

92-380

92-426

92-228

92-468

92-473

92-549

92-554

92-555

92-599

V. MANIACI

92-675

[REDACTED]

92-717

[REDACTED]

"

92-914

[REDACTED]

[REDACTED]

92-1030

[REDACTED]

[REDACTED]

92-1117

[REDACTED]

[REDACTED]

92-1157

MI [REDACTED]

92-1167

[REDACTED]

6/a [REDACTED]

92-1180

PIONEER VENDING

MURPHY

94-316

[REDACTED]

"

92-464

CLOSED

92-57

[REDACTED]

92-463

CLOSED

92-1113

[REDACTED]

182-228

"

166-507

"

165-45

[REDACTED]

92-330

NICK GENTILE

CLOSED

182-212

"

[REDACTED]

92-164

[REDACTED]

CLOSED

92-289

[REDACTED]

92-460

NICK FUCCARINO

CLOSED

92-222

[REDACTED]

"

165-11

"

168-43

CLOSED

[REDACTED]

MURPHY

92-165

STEVE DE SALVO

166-364

A. PALMISSANO

[REDACTED]

[REDACTED]

MI

92-364

92-365

92-368

166-369

92-189

92-976

167-587

166-241

92-1172

CLOSED

"

CLOSED

"

CLOSED

"

"

"

"



MI [redacted]

Informant noted that there were no representatives observed by him from Chicago, or anyone from [redacted] restaurant and of course not [redacted] Source also noted [redacted] was not in attendance; however, source stated this may have been because [redacted] was in attendance at the party.

Source noted the following individuals in attendance at the celebration:

[redacted]

[redacted] from Sally's restaurant. [redacted]  
[redacted]

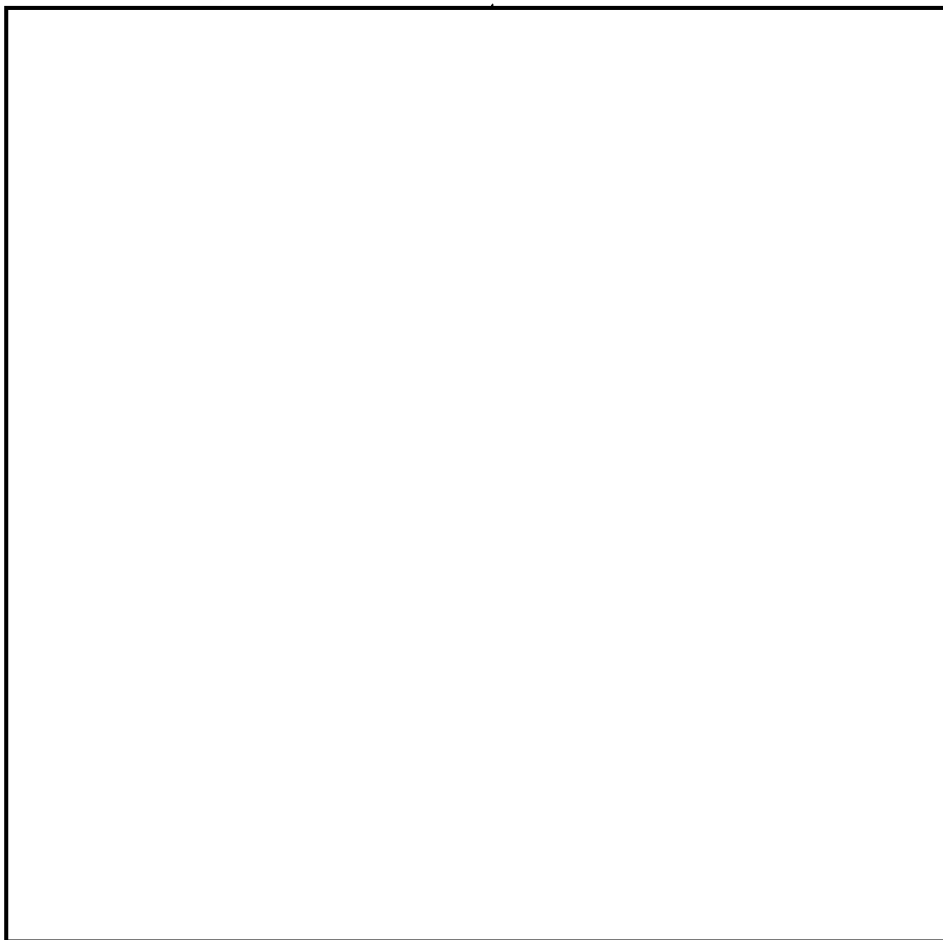
[redacted]

. NICK FUCARINO

MI

• NICK GENTILE

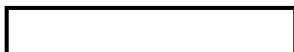
• SAM FERRARA



• VINCE MANIACI



• AUGGIE PALMISSANO



MI

[Redacted]

[Redacted]

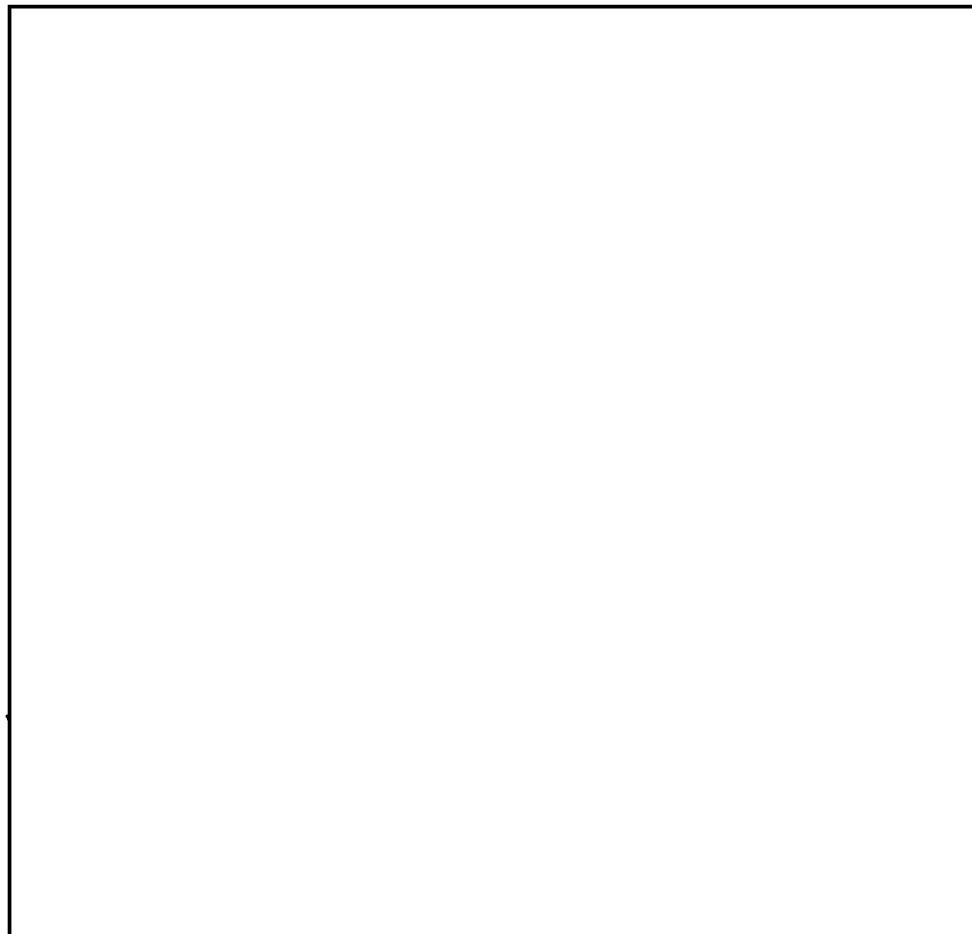
The head of the license committee, name not recalled

[Redacted]

( STEVE DE SALVO

[Redacted]

MI



Noted among the missing were the following individuals:



UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-599) (P) *[Handwritten initials]* DATE: 6-28-73

FROM : SA *[Redacted]*

SUBJECT: VINCENT J. MANIACI  
AR

MANIACHI was reputed to be a *[Redacted]*  
*[Redacted]* and were to be setting up  
to make book on baseball. A surveillance of *[Redacted]*  
from *[Redacted]* to date revealed no physical contact with  
MANIACI.

Several spot checks prior to 1:00 AM,  
in connection with a surveillance of alleged  
gambling activities at Richies Tavern, 346 N. Broadway,  
Milwaukee, Wisconsin, were made at MANIACI's residence,  
2025 Greenwich Avenue, Milwaukee, Wisconsin, on  
6/12, 13, 14, and 15/73. On all occasions, MANIACI's  
car, a brown 1969 Buick, Wisconsin license G56-893  
was parked on Greenwich and Freu Street, directly  
across from MANIACI's residence.

Spot checks at 11:00 PM on 6-13-73, at  
MANIACI's residence and at Little Ceasar, 1785 N.  
Water, were made for subject's car with negative  
results. MANIACI was observed during the day at  
Richies on 6-14-73, and a man believed to be MANIACI  
was observed leaving Richies the same date. It  
was too dark for positive identification.

## LEAD

### MILWAUKEE DIVISION

#### At Milwaukee, Wisconsin

Will continue to investigate MANIACI's  
possible involvement in gambling activities.



5010-108-01

*[Handwritten initials]* 2 - Milwaukee  
JRF/kmv  
(2)  
*[Handwritten signature]*

92-599-62

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 28 1973	
FBI-MILWAUKEE	

*[Handwritten signature]*

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7/16/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact			
6/5/73, 6/26/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	LCN	C/A MURPHY	
166-364	A. PALMISSANO	C/A	[REDACTED]
166-718	[REDACTED]	C/A	[REDACTED]
92-1185	[REDACTED]	C/A	[REDACTED]
166-507	[REDACTED]	C/A	[REDACTED]
92-565	[REDACTED]	C/A	MURPHY
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-555	[REDACTED]	C/A [REDACTED]
<input checked="" type="checkbox"/> POSITIVE	92-164	[REDACTED]	Closed
<input type="checkbox"/> STATISTIC	92-599	V. MANTIACI	C/A [REDACTED]
	92-165	S. DE SALVO	C/A [REDACTED]
 <input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			Criminal

1 - [REDACTED]  
1 - Each listed above  
EDM:lrh  
(11)

92-599-63  
SEARCHED INDEXED  
SERIALIZED FILED  
JUL 16 1973

MI [REDACTED]

b7D

Informant advised that he had attended the [REDACTED] given by FRANK BALISTRIERI for his [REDACTED] on 6/3/73 and noted that all the hoodlum element LCN members in the Milwaukee area had attended, as well as [REDACTED]

b6  
b7C

[REDACTED] Informant noted that VINCE MANIACI apparently got into quite a fight, verbally, with STEVE DE SALVO around 4:00 a.m. at the party. The cause was not determined; however, the intense dislike between the two has even become more pronounced since the fight.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [ ] (P)

DATE: 7/16/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

Dates of Contact			
6/11 - 25/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
92-262	LCN	C/A	MURPHY
94-318	A. MANIACI	C/A	MURPHY
92-416	[ ]	C/A	MURPHY
94-316	F. BALISTRIERI	C/A	MURPHY
92-371	[ ]	C/A	[ ]
92-165	S. DE SALVO	C/A	[ ]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-433	[ ]	C/A [ ]
<input checked="" type="checkbox"/> POSITIVE	165-107	[ ]	Closed
<input type="checkbox"/> STATISTIC	92-549	[ ]	Closed
	92-599	V. MANIACI	C/A [ ]
	92-369	[ ]	Closed
	166-364	A. PALMISSANO	C/A [ ]
	92-426	[ ]	C/A [ ]
	92-226	[ ]	C/A [ ]
	94-321	[ ]	C/A [ ]
	92-57	[ ]	C/A [ ]
	92-565	[ ]	C/A MURPHY
	166-507	[ ]	C/A [ ]
	182-267	[ ]	C/A [ ]
	92-361	S. FERRARA	C/A [ ]
	92-364	[ ]	Closed
	92-473	[ ]	C/A [ ]
<input type="checkbox"/> POSITIVE ASSIGNMENT	(When correct only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			Criminal

1 - [ ]  
 1 - Each Listed Above  
 EDM:lrh  
 (23)

92-599-64

SEARCHED INDEXED  
SERIALIZED FILED

JUL 16 1973

[ ]



MI [REDACTED]

Informant advised that AUGIE MANIACI is being considered to be let out of the family because he reportedly talked to an outsider [REDACTED] about not getting along with FRANK BALISTRERI. Informant advised that this is a minor violation of family ethics as you are not supposed to discuss family problems with members outside of the family.

Informant advised that [REDACTED] had a party at Fish's on 6/10/73, attended by FRANK BALISTRERI, STEVE DE SALVO, [REDACTED] VINCE MANIACI, and many others. This party was a benefit for [REDACTED]  
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

TE further noted that VINCE MANIACI got drunk at JOHN BALISTRERI's party and got into quite a fight with STEVE DE SALVO and FRANK BALISTRERI over some comment apparently made by STEVE DE SALVO.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [ ] (P)

DATE: 7/16/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

## Dates of Contact

6/22/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-262	LCN	C/A MURPHY
94-317	[ ]	Closed
166-507	[ ]	C/A [ ]
166-364	A. PALMISSANO	C/A [ ]
92-565	[ ]	C/A MURPHY

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

94-316  
92-599  
~~182-228~~  
92-717  
92-184  
92-165  
92-1196  
92-1064

F. BALISTRIERI  
V. MANIACI

S. DE SALVO

C/A MURPHY

C/A [ ]  
C/A [ ]  
C/A [ ]  
C/A [ ]

C/A MURPHY

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or  
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him  
since last contact, including information concerning narcotics.

## Coverage

Criminal

## PERSONAL DATA

1 - [ ]  
1 - Each Listed Above  
EDM:lrh  
(14)

92-599-65  
JUL 13 1973  
[ ]

MI [REDACTED]

[REDACTED]

Informant viewed the photographs taken at the photographic surveillance of Richie's Tavern and identified the following individuals:

[REDACTED]  
AUGIE PALMISSANO  
[REDACTED]

[REDACTED]

Informant advised that VINCE MANIACI is reportedly taking a lot of action (\$5, \$10, and \$20 bets) on all phases of gambling including baseball and horses at the present time. Source advised that he felt that an observation of Little Caesar's might prove interesting as to some of MANIACI's visitors.

[REDACTED]

[REDACTED]

[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>8/10/73</b>	INVESTIGATIVE PERIOD <b>5/8/73 - 8/8/73</b>
TITLE OF CASE  <b>VINCENT J. MANIACI</b>		REPORT MADE BY SA <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span>	TYPED BY <b>brm</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCEMilwaukee report of SA  dated 5/10/73.

- P -

INFORMANTSMI T-1 is  contacted by SA EUGENE D. MURPHY on 5/8/73, and 6/25/73.MI T-2 is  contacted by SA EUGENE D. MURPHY on 6/13/73, and 6/22/73.MI T-3 is  contacted by SA EUGENE D. MURPHY on 7/16/73.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:		
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES					
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED					SPECIAL AGENT IN CHARGE			DO NOT WRITE IN SPACES BELOW	
COPIES MADE:					ROUTE TO <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> READ FOR <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> MARK INDEXING AND INITIAL <span style="border: 1px solid black; display: inline-block; width: 150px; height: 1.2em; vertical-align: middle;"></span> DATE* <b>8/13/73</b>				
3 - Bureau (92-9219) (RM)									
1 - USA, Milwaukee									
1 - Chicago (Attorney-In-Charge, Chicago Field Office, <span style="border: 1px solid black; display: inline-block; width: 100px; height: 1.2em; vertical-align: middle;"></span> (RM)									
2 - Milwaukee (92-599)									
Dissemination Record of Attached Report					Notations			92-599-66	
Agency					SEARCHED			INDEXED	
Request Recd.					SERIALIZED			FILED	
Date Fwd.									
How Fwd.									
By									

COVER PAGE

MI 92-599

MI T-4 is [ ] contacted by SA [ ]  
on 8/6/73.

ADMINISTRATIVE

On 8/8/73, [ ] advised that the parties involved in gambling at Richie's Tavern are aware that photographs had been taken and that they are under surveillance. Subject has been observed at Richie's during surveillance and allegedly is involved with [ ] and AUGGIE PALMISSANO in the gambling operation at Richie's.

In view of the above, source stated that he believes it would be unwise for him to attempt to determine if any gambling activity is occurring at Little Caesar's Cocktail Lounge, which is owned by MANIACI.

LEADS

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to determine subject's involvement in gambling activities.

COVER PAGE

-B\*-

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-In-Charge, Chicago Field Office,  
[redacted] (RM)

Report of: SA [redacted]  
Date: August 10, 1973

Office: MILWAUKEE

b6  
b7C

Field Office File #: MI 92-599

Bureau File #: 92-9219

Title: VINCENT J. MANIACI

Character: ANTI-RACKETEERING

Synopsis: Source advised that MANIACI has lost a large amount of funds through pilferage by his employees and presently is tending bar personally at Little Caesar's Cocktail Lounge. Source advised that MANIACI and [redacted] are planning to team together to take action on football [redacted] to FRANK BALISTRIERI. MANIACI attended a party held in honor of the [redacted] Milwaukee La Cosa Nostra (LCN) Boss FRANK BALISTRIERI. Source advised that at the party, MANIACI and LCN figure STEVE DE SALVO became involved in verbal dispute. Source advised that MANIACI presently taking betting action at Little Caesar's.

b6  
b7C  
b7D

- P -

DETAILS

MILWAUKEE

COPIES 1DATE 3/31/75KRM  
w/len

MI 92-599

On May 8, 1973, MI T-1 advised that MANIACI had been losing considerable money through pilferage by his employees, and was presently tending the bar himself at Little Caesar's. Source further advised that [ ] and MANIACI are planning to work together making book during the football season.

[ ]

On June 13, 1973, MI T-2 advised that MANIACI attended a party held in the honor of the [ ]  
[ ] FRANK  
BALISTRIERI.

A surveillance was conducted on [ ] to determine his gambling activities. The surveillance was conducted from June 1, 1973, through June 28, 1973. No contact between [ ] and MANIACI was observed.

Several spot checks prior to 1:00 AM, in connection with a surveillance of alleged gambling activities at Richie's Tavern, 346 North Broadway, Milwaukee, Wisconsin, were made at MANIACI's residence, 2025 Greenwich Avenue, Milwaukee, Wisconsin, on June 12, 1973, June 13, 1973, June 14, 1973, and June 15, 1973. On all occasions, MANIACI's car, a brown 1969 Buick, Wisconsin license G56-893 was parked on Greenwich and Freu Street, directly across from MANIACI's residence.

Spot checks at 11:00 PM on June 13, 1973, at MANIACI's residence and at Little Caesar's, 1785 North Water, were made for subject's car with negative results. MANIACI was observed during the day at Richie's on June 14, 1973, and a man believed to be MANIACI was observed leaving Richie's the same date. It was too dark for positive identification.

On June 26, 1973, MI T-3 advised that at the party held for FRANK BALISTRIERI [ ] VINCE

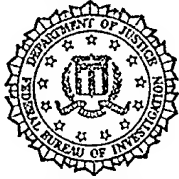
MI 92-599

MANIACI became involved in a verbal dispute with Milwaukee La Cosa Nostra (LCN) figure STEVE DE SALVO. Source states that the two individuals were incompatible prior to the disagreement and their dislike for each other is now more intense. Information concerning the disagreement and hard feelings between DE SALVO and subject, and the dispute they had at the party, was confirmed by MI T-1 on June 25, 1973.

On June 22, 1973, MI T-2 advised that MANIACI is reportedly taking small bets on all phases of gambling, including baseball and horses, at the present time at Little Caesar's.

On August 6, 1973, MI T-4 advised that VINCE MANIACI has never been a real active member of the Milwaukee LCN Family. Source advised that it is possible that he is involved in gambling activities. Source does not believe MANIACI to be involved in any other phase of organized crime activities.





UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

In Reply, Please Refer to  
File No.

August 10, 1973

Title VINCENT J. MANIACI

Character ANTI-RACKETEERING

Reference Milwaukee report of Special Agent  
[redacted] dated and  
captioned as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC

MILWAUKEE

(P) DATE:

8/8/73

FROM : SA

SUBJECT:

Dates of Contact

8/8/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-599	VINCE MANIALI	C/A
166-364	AUGIE PALMISSANO	C/A
182-228		C/A ST.

Purpose and results of contact

- ☒ NEGATIVE  
☐ POSITIVE  
☐ STATISTIC

SOURCE TELEPHONICALLY CONTACTED AGENT ON 8/8 AND ADVISED THAT HE WAS TOLD IN A CONVERSATION ON 8/7/73 THAT THE PARTIES INVOLVED AT RICHIES KNOW THAT PHOTOGRAPHS WERE TAKEN AND THAT THEY ARE UNDER SURVEILLANCE. HE FURTHER ADVISED THAT DUE TO THE ABOVE HE DOES NOT BELIEVE HE SHOULD ATTEMPT TO DETERMINE ACTIVITIES AT LITTLE CEASARS.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Gambling

PERSONAL DATA

1- ME  
 1- ME 92-599  
 1- ME 166-364  
 1- ME 182-228

92-599-67

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 8 1973	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-1211) (P)

DATE: 8/16/73

FROM : SA [REDACTED]

SUBJECT: RACKETEER PROFILE

Re Bureau airtel, dated 8/3/73.

By referenced airtel, the Bureau furnished Racketeer Profile forms along with an instruction booklet to be used in filling out the forms. Attached for each Case Agent are the required Racketeering Profile forms for the below designated cases as well as instructions for the proper filling out of these forms. Note that no investigation is to be conducted to obtain data not already available in these files.

These forms are to be completed and returned to SA [REDACTED] no later than 9/6/73.

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-57	[REDACTED]	SA [REDACTED]
MI 92-165	STEVE DE SALVO	SA [REDACTED]
MI 92-226	[REDACTED]	SA [REDACTED]

38 - Milwaukee

2 - (92-1211)  
2 - (92-57)  
2 - (92-165)  
2 - (92-226)  
2 - (92-228)  
2 - (92-315)  
2 - (92-426)  
2 - (92-433)  
2 - (92-555)  
2 - (92-717)  
2 - (94-316)  
2 - (94-318)  
2 - (166-364)  
2 - (166-507)  
2 - (92-187)  
2 - (92-565)  
2 - (92-599)  
2 - (92-948)  
2 - (92-1030)



JPG:kjs  
(38)







5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll

92-599-68

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1973	
FBI - MILWAUKEE	

MI 92-1211

<u>File #</u>	<u>Title</u>	<u>Case Agent</u>
MI 92-228		SA 
MI 92-315		SA
MI 92-426		SA
MI 92-433		SA
MI 92-555		SA
MI 92-717		SA
MI 94-316	FRANK PETER BALISTRIERI	SA MURPHY
MI 94-318	AUGUST MANIACI	SA MURPHY
MI 166-364	AUGIE PALMISSANO	SA 
MI 166-507		SA
MI 92-187		SA
MI 92-565		SA MURPHY
MI 92-599	VINNY MANIACI	SA 
MI 92-948		SA
MI 92-1030		SA

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC Milwaukee [ ] (P) DATE: 8/23/73

FROM : SA [ ]

SUBJECT: [ ]

Dates of Contact	
7/20/73, 7/30/73 and 8/8/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
12-0	31-NEW [ ] WSTA
31-3625	[ ] WSTA. C/A [ ]
92-3625	STEVE DE SALVO AR C/A [ ]
92-169	HOTEL-MOTEL-RESTAURANT WORKERS C/A [ ]
92-184	[ ] AR C/A [ ]
92-303 (C)	LOUIS MARTIN FAZIO AR
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE	92-315 [ ] AR C/A [ ]
<input checked="" type="checkbox"/> POSITIVE	92-380 [ ] AR C/A [ ]
<input type="checkbox"/> STATISTIC	92-599 VINCE MANIACI AR C/A [ ]
	92-873 [ ] AR C/A [ ]
	92-1064 [ ] AR C/A EUGENE D. MURPHY
	92-1092 [ ] AR C/A [ ]
	92-1117 [ ] AR C/A [ ]
	92-1206 [ ] AR C/A [ ]
	92-NEW [ ] AR
	94-316 FRANK PETER BALISTRIERI AR C/A EUGENE D. MURPHY
	165-475 [ ] C/A [ ]
	166-356 [ ] (C)
	166-364 AUGIE PALMISSANO ITAR - GAMBLING C/A [ ]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

## PERSONAL DATA

1-Each file listed above.

2-[ ]  
2-166-356

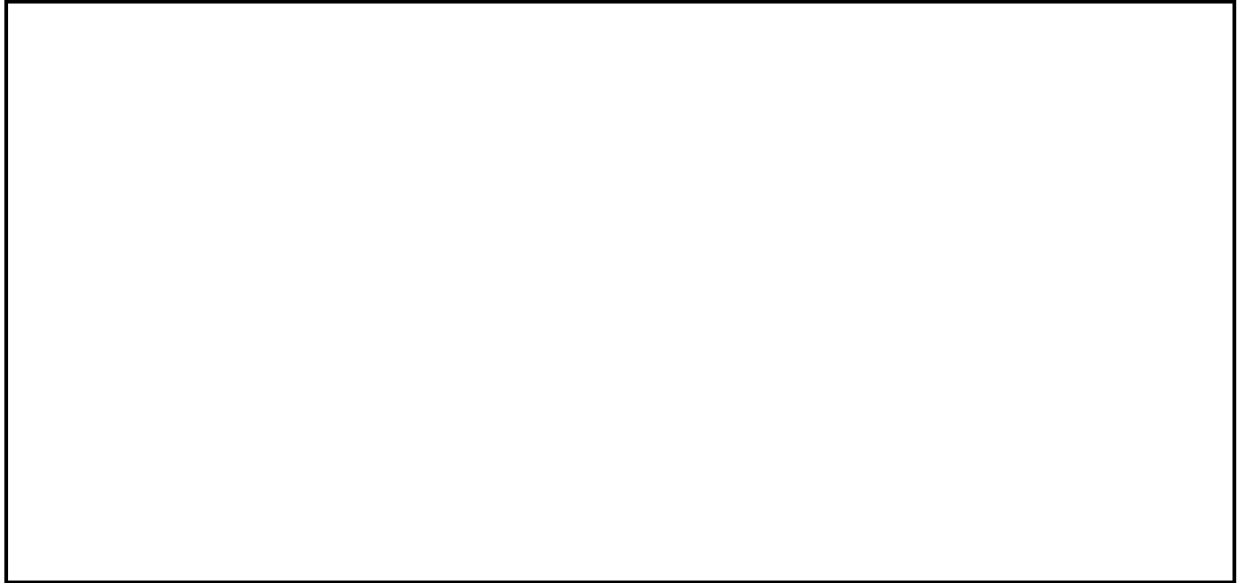
1-[ ]  
CH/bc  
(23)

92-599-69

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1973	
FBI-MILWAUKEE	

MI

MI 92-303  
MI 92-873  
MI 92-1064



MI 92-599

Source advised most people in the criminal element in Milwaukee do not have a high opinion of VINCE MANIACI, as he is said to be hot tempered and stupid. Source has always heard that MANIACI and STEVE DE SALVO despise each other.

MI 92-1117



UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [ ] (P)

DATE: 8/20/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

Dates of Contact 8/14/73		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	C/A MURPHY
92-165	STEVE DE SALVO	C/A [ ]
166-507	[ ]	C/A [ ]
166-364	AUGIE PALMISSANO	C/A [ ]
182-228	[ ]	C/A [ ]
92-599	VINCE MANIACI	C/A [ ]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	92-226 [ ]	C/A [ ]
<input checked="" type="checkbox"/> POSITIVE	94-318 AUGUST MANIACI	C/A MURPHY
<input type="checkbox"/> STATISTIC	94-316 FRANK BALISTRIERI	C/A MURPHY
	92-57 [ ]	C/A [ ]
	92-228 [ ]	C/A [ ]
[ ] POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal
PERSONAL DATA		92-599-70

1 - [ ]  
(1) - Each file listed above

EDM:kjs

(12)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1973	
FBI-MILWAUKEE	

MI [REDACTED]

Informant advised that VINCE MANIACI had been subpoenaed by [REDACTED] of the Wisconsin Department of Justice pertaining to any gambling activities and that MANIACI took the fifth amendment and since that has backed away from all gambling and is definitely not booking at this time. Source stated that MANIACI was scheduled to

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



UNITED STATES GOVERNMENT

## Memorandum

TO : SAC MILWAUKEE [ ] (P)

DATE: 8-23-73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

## Dates of Contact

7-24 and 8-20

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

SEE PAGE 1A

## Purpose and results of contact

- ☐ NEGATIVE  
☐ POSITIVE  
☐ STATISTIC

Informant viewed photographs furnished by  
Wisconsin Department of Justice taken at  
the Centre Stage on June 3, 1973, of  
individuals attending [ ]

FRANK BALISTRIERI.

Photo #B22 - [ ] and NICK GENTILE  
Photo #14 - [ ]  
Photo #C1 - [ ]

Photo #C28 - [ ]  
Photo #A10 - [ ]  
Photo #C17 - [ ]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or  
furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him  
since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-599-71

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1973	
FBI-MILWAUKEE	

1 - [ ]  
1 - Each File Contacted  
EDM/bad  
(12) *Jad*

MI [REDACTED]

1 - 92-262  
1 - 94-316  
1 - 92-NEW  
1 - 92-330  
1 - 92-675  
1 - 162-14  
1 - 92-222  
1 - 166-241  
1 - 166-364  
1 - 166-408  
(1) - 92-599

LCN  
FRANK BALISTRIERI

[REDACTED]  
NICK GENTILE

[REDACTED]  
AUGIE PALMISSANO

[REDACTED]  
VINCE MANIACI

C/A MURPHY

C/A MURPHY

C/A [REDACTED]

CLOSED

CLOSED

CLOSED

CLOSED

CLOSED

C/A [REDACTED]

CLOSED

C/A [REDACTED]

MI [REDACTED]

Photo #C8 ~ [REDACTED]  
Photo #B27 ~ [REDACTED]  
Photo #E15 ~ AUGIE PALMISSANO [REDACTED]  
[REDACTED]

Informant advised that he was not able to identify any of the other photographs due to the blurred and poor quality of the photographs. TE stated that he has not been in contact with anyone from Richie's due to the fact that [REDACTED] from the Department of Justice, State of Wisconsin, has been rumored to be investigating AUGIE PALMISSANO and anywhere [REDACTED] is, the informant did not feel it wise for him to be. In this regard, informant stated that [REDACTED]

[REDACTED]

Informant advised further that VINCE MANIACI had been visited by [REDACTED] and he also was not going to do any gambling because of being [REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [ ] (P)

DATE: 9/12/73

FROM : SA [ ]

SUBJECT: [ ]

## Dates of Contact

9/5/73, 9/9/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

165-128

C/A [ ]

165-107

C/A MURPHY

166-507

C/A [ ]

182-261

C/A [ ]

92-599

VINCE MANIACI

C/A [ ]

- Reopen and Assign to SA [ ]

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? No☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

## PERSONAL DATA

1 - Each Listed Above

(JPG:lrh)

(7)

92-599-72  
SEARCHED INDEXED  
SERIALIZED FILED

SEP 12 1973

MI [REDACTED]

[REDACTED] told source to seek outs with VINCE  
MANIACI because MANIACI approached [REDACTED]  
[REDACTED] and told them he could take their  
big action. MANIACI also stated that he has two different  
[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC MILWAUKEE [REDACTED]

DATE: 9/7/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact		
9/5/73		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-262	LCN	C/A MURPHY
92-599	VINCE MANIACI	C/A [REDACTED]
92-1064	[REDACTED]	C/A MURPHY
182-228	[REDACTED]	C/A [REDACTED]
166-507	[REDACTED]	C/A [REDACTED]
92-1093	[REDACTED]	C/A [REDACTED]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE <input type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC		
182-291	RICHIE	C/A [REDACTED]
92-57	[REDACTED]	C/A [REDACTED]
92-430	[REDACTED]	C/A [REDACTED]
92-450	[REDACTED]	C/A [REDACTED]
92-1119	FRANK BALISTRIERI	C/A [REDACTED]
94-316	[REDACTED]	C/A MURPHY
92-165	[REDACTED]	C/A [REDACTED]
92-226	[REDACTED]	C/A [REDACTED]
92-426	[REDACTED]	C/A [REDACTED]
[REDACTED]	[REDACTED]	C/A MURPHY
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information?		
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		92-599-73 SEARCHED INDEXED SERIALIZED FILED SEP 7 1973 [REDACTED]

1 - MI [REDACTED]  
 ① - Each file listed above  
 EDM/dmb  
 (18)  
*dmb*

MI [REDACTED]

Informant advised that recently VINCE MANIACA had gotten into a fight in Sally's Steak House, concerning some remarks made by some unknown individual of a derogatory nature, against the Italians.

[REDACTED]

[REDACTED]

Informant stated that VINCE MANIACI had had [REDACTED] during the past week or so, along with [REDACTED]. Informant stated that this [REDACTED] reportedly took place at the home of VINCE's brother, AUGIE MANIACI. Informant also advised that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC MILWAUKEE [ ] (P)

DATE: 9-12-73

FROM : SA [ ]

☐ TE ☐ CI ☐ SI ☐ E  
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)  
☐ [ ] ☐ E (Ghetto)

SUBJECT: [ ]

## Dates of Contact

8-6-73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

1 - 92-165	STEVE DE SALVO	C/A [ ]
1 - 92-554	[ ]	"
① - 92-599	VINCE MANIACI	"
1 - 92-755	[ ]	"
1 - 92-1091	[ ]	"
1 - 92-1095	[ ]	"

## Purpose and results of contact

☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

1 - 92-1206  
 1 - 92-1157  
 1 - 166-728  
 1 - 166-730  
 1 - 182-288  
 1 - 182-289  
 1 - 182-291  
 1 - 182-236  
 1 - 166-241



"  
 "  
 "  
 "  
 "  
 "  
 "  
 "  
 "

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

AR

## PERSONAL DATA

1 - [ ]  
 1 - Each File Above  
 JRF/bad  
 (16)

92-599-74

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 12 1973	
FBI-MILWAUKEE	



MI

92-165

92-544

92-599

VINCE MANIACI's LCN involvement would be restricted to gambling activities. Source said that MANIACI considers himself successful with women.

92-755, 92-1091, 92-1206, 166-728, 166-730, 182-288,  
182-289, 182-236

92-1095

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-599) (P)

DATE: 9/26/73

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI  
AR

On 9/2/73, subject was contacted by SA [REDACTED] and SA EUGENE D. MURPHY on a pretext. Subject advised that the local law enforcement officials have been contacting him regarding under-age drinkers. MANIACI stated that he has never had any gambling in his establishment or been involved in gambling activities himself.

MANIACI stated that he does not have anyone working for him and that tending bar occupies all his time.

## LEAD

### MILWAUKEE DIVISION

#### At Milwaukee, Wisconsin

Will continue investigation into possibility of subject being involved in gambling activities.

(2) - 92-599  
JRF/eac  
(2) *ew*



5010-108-02

92-599-75

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1973	
FBI - MILWAUKEE	

[REDACTED]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 9/20/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

9/7/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-187

C/A

92-228

C/A

92-330

GENTILE

C/A

92-554

C/A

92-599

MANIACI

C/A

(cont'd page two)

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

92-187

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Anti-racketeering

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1973	
FBI-MILWAUKEE	

Each file listed above.

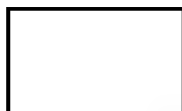
JRF/jar  
(20)

92-599-76

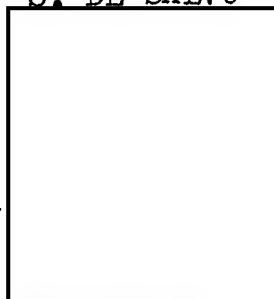
MI

(cont'd from page one)

92-755  
92-1163  
92-1206  
92-1098  
92-1157  
94-321  
182-206  
92-1092  
182-236  
165-11  
166-241  
182-288  
182-289  
182-291

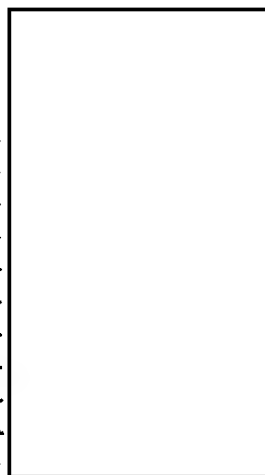


S. DE SALVO



PALMISSANO

C/A  
C/A  
C/A  
C/A  
C/A  
C/A  
C/A  
C/A  
C/A  
C/A  
C/A  
C/A



MI

92-228

92-554

92-599

VINCE MANIACI was described as a person of  
no importance in the BALISTRIERI organization.

92-755

92-1163

92-1206

Source has never heard of anyone named

92-1098

Record Request  
FD-125 (Rev. 11-3-71)

b6  
b7c

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage\* ☐ Motor Vehicle ☐ Other \_\_\_\_\_  
☐ Driver's License

T	[Redacted]	Buded
Return to	[Redacted]	File number 92-599

Name and aliases of subject, applicant, or employee, and spouse

VICENT MANIACI

Addresses

Residence 2025 E. GREENWICH  
Business 1758 N. WATER  
Former

\* Date and place of marriage  
(if applicable)

Race W	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Age	Height 5'9	Weight 190	Hair white	Eyes Brown
Birth date 5/29/19		Birthplace MILWAUKEE				
Arrest Number		Fingerprint classification		Criminal specialty		

Specific information desired

Record plus photo.

Results of check

92-599-77

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 28 1973	
FBI - MILWAUKEE	

On 9/20/73, the records of the MIPD, B of I, were checked  
by [ ] with the following results:

b6  
b7C

Name	VINCENT JOSEPH MANIACI
Sex	Male
Race	White
Marital Status	Married
Nativity	Italy
DOB	5/25/19

Record:

8/21/48  
Permitting Music in Tavern w/o License  
Dismissed 9/24/48  
(813 E. Wells St.; tavern proprietor)

9/12/52  
Assault & Battery  
Dismissed 9/30/52  
(1333 N. Franklin Place; bartender)

4/14/61  
Speeding 40/30  
Stip. \$20 5/8/61  
(3008 N. Oakland; tavern operator)

11/16/61  
Inattentive Driving  
Stip. \$10 11/22/61  
(self-employed)

1/23/62  
Speeding 35/25  
Stip. \$20 2/5/62  
(tavern operator - Maniaci's)

2/5/70  
Permitting Minors to Loiter on Class B Premises  
\$47 10/9/70  
(3374 N. Cramer; laborer)

12/30/71  
Permitting Minors to Enter & Remain On Class B  
Premises  
\$111.00 12/30/71  
(1758 N. Water; tavern owner)

3/1/72

Permitting Minors to Enter & Remain on Class  
B Premises

Sentence suspended 3/30/72

(2025 E. Greenwich; licensee of Little Caesar's Tavern)

3/5/72

Failure to Have a Licensed Person on a Licensed  
Premise

Not guilty 3/30/72

NOTE: The following was filed for information purposes, not  
booked at MIPD. Agent for corporation not named on  
warrant. Name on warrant is The Dolphin, Inc.

6/4/70

Presence in Places of Sale Prohibited (5 counts)  
\$10 each count 11/30/70

(3374 N. Cramer; tavern keeper, Little Caesar's  
Tavern, 1758 N. Water)

6/4/70

Sale to Minor or Intoxicated Person  
\$100 & c 11/13/70

6/4/70

Sale of Intoxicating Liquors Under a Class B Retail  
License

\$25 each count 11/13/70

6/4/70

Sale of Fermented Malt Beverage Under  
Class B License

\$50 11/13/70

Photo unavailable.

[redacted] advised that her records at the B of I reflect  
one VINCENT JOSEPH MANIACI, dob 5/25/18, # A-8605, was a  
bartender applicant 1944-1966.

On the same date, the records of the MI County SO, B of I,  
were checked by SC [redacted] with negative results.

b6  
b7C



UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC , MILWAUKEE [ ] (P) DATE: 10/4/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

Dates of Contact		10/4/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
182-228	[ ]	(C/A	[ ]
92-1119	LA COSA NOSTRA, MADISON AREA (C/A [ ]		
92-565	[ ]	(C/A	MURPHY)
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	166-364	AUGIE PALMISSANO (C/A [ ]	
<input checked="" type="checkbox"/> POSITIVE	166-507	[ ] (C/A [ ]	
<input type="checkbox"/> STATISTIC	92-599	VINCE MANIACI (C/A [ ]	
	94-318	AUGUST MANIACI (C/A MURPHY)	
	94-316	FRANK PETER BALISTRIERI (C/A MURPHY)	
	87-0	ATTN: [ ]	
	92-315	[ ] (C/A [ ]	
	92-427	[ ] (C/A [ ]	
	92-430	[ ] (C/A MURPHY)	
	92-262	LA COSA NOSTRA (C/A MURPHY)	
	92-371	[ ] (C/A [ ]	
	92-1064	[ ] (C/A MURPHY)	
	92-1092	[ ] (C/A [ ]	
	182-275	[ ] (C/A [ ]	
	182-290	[ ] (C/A [ ]	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA			

1 - [ ]  
 1 - [ ]  
 1 - Each of above listed files  
 with exception of 12-0  
 EDM/eac  
 (21)

92-599-78

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 4 1973	

MI [REDACTED]

Informant advised that he [REDACTED]  
Sally's Steak House for dinner with [REDACTED] and, while there,  
saw [REDACTED]

Informant advised that during [REDACTED] with [REDACTED] and  
[REDACTED] he found out that [REDACTED]

[REDACTED] Informant also advised that in [REDACTED] with  
VINCE MANIACI, he determined that AUGIE PALMISSANO had given  
[REDACTED]

The above information should be used with great  
discretion in view of the fact the informant is one of the  
few individuals who knows about the \$5,000 deal and if not  
couched in proper language, could reveal an extremely  
valuable source.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC , MILWAUKEE [ ] (P) DATE: 10/19/73

FROM : SA [ ]

SUBJECT: [ ]

Dates of Contact

9/26, 10/3, 10/12/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0

NARCOTICS MATTERS

31-3566

WSTA

CLOSED

31-3625

WSTA

C/A [ ]

87-12048

ITSP

C/A [ ]

92-599

VINCE MANIACI; AR

C/A [ ]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

92-1064

[ ] AR

C/A MURPHY

92-1188

[ ] AR

C/A [ ]

92-1196

[ ] AR

C/A [ ]

92-1217

JOHN BALISTRIERI; AR

C/A [ ]

145-286

[ ] ITOM

C/A [ ]

145-308

[ ] ITOM

CLOSED

165-475

[ ] ITWI

C/A [ ]

166-241

C/A [ ]

ITAR - GAMBLING

(Copies continued on Page 2)

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - [ ] 1 - 66-911  
1 - [ ] 1 - [ ]  
1 - Each of above listed files  
with exception of 12-0

CH/eac

(19) [ ]

92-599-79

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 19 1973	
FBI - MILWAUKEE	

MI

166-364      AUGIE PALMISSANO  
                  ITAR - GAMBLING

C/A

166-507        
                  ITAR - GAMBLING

C/A

182-212      NICK GENTILE;  
                  

C/A

31-3566 / 66-911

31-3625

MI [REDACTED]

[REDACTED]

[REDACTED]

87-12048

[REDACTED]

92-599 / 166-241

Source has observed [REDACTED] in VINCE MANIACI's company on several recent occasions and has noted that apparently [REDACTED] and MANIACI [REDACTED] [REDACTED] Source targeted to gaining further information regarding this association.

92-1188

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, MILWAUKEE [REDACTED]

DATE: 11/19/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact			
11/14/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
166-364	AUGIE PALMISSANO	C/A	[REDACTED]
166-507	[REDACTED]	C/A	
182-336	[REDACTED]	C/A	
92-599	VINCE MANIACI	C/A	
92-1113	[REDACTED]	C/A	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-1093	C/A	[REDACTED]
<input checked="" type="checkbox"/> POSITIVE	182-218	C/A	
<input type="checkbox"/> STATISTIC	92-1206	C/A	
	182-228	C/A	
[REDACTED]			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <u>No</u>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			

- 1 - [REDACTED]  
 1 - [REDACTED]  
 1 - Each of the above files  
 with exception of 12-0

RJH/eac  
 (11)

92-599-80

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1973	
FBI - MILWAUKEE	

[REDACTED]

MI

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Source advised he has learned that VINCE MANIACI  
went to Hawaii

[Redacted]

[Redacted]

[Redacted]

## FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>MILWAUKEE</b>	OFFICE OF ORIGIN <b>MILWAUKEE</b>	DATE <b>11/16/73</b>	INVESTIGATIVE PERIOD <b>8/8/73 - 11/1/73</b>
TITLE OF CASE  <b>VINCENT J. MANIACI</b>		REPORT MADE BY <b>SA [REDACTED]</b>	TYPED BY <b>dmb</b>
		CHARACTER OF CASE  <b>AR</b>	

REFERENCE

Milwaukee report of SA [REDACTED] dated 8/10/73.

INFORMANTS

MI T-1 is [REDACTED] contacted by SA [REDACTED] on 8/8/73 and 10/12/73.

MI T-2 is [REDACTED] contacted by SA [REDACTED] on 8/20/73.

MI T-3 is [REDACTED] contacted by SA EUGEN D. MURPHY on 9/5/73.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						None	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW.
COPIES MADE:		
3 - Bureau (92-9219) (RM) 1 - USA, Milwaukee 1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM) ② - Milwaukee (92-599)		ROUTE TO SA [REDACTED] FOR SECURITY [REDACTED] 11/20/73

Dissemination Record of Attached Report					Notations  <b>92-599-81</b>  SEARCHED INDEXED SERIALIZED FILED
Agency					
Request Recd.					
Date fwd.					
How Fwd.					
By					



MI 92-599

MI T-4 is [ ] contacted by SA [ ]  
on 9/7/73.

MI T-5 is [ ] contacted by SA [ ]  
on 11/1/73.

On 8/14/73, [ ] advised SA EUGENE D. MURPHY that VINCE MANIACI had been subpoenaed by [ ] of the Wisconsin Department of Justice, pertaining to gambling activities and that MANIACI took the 5th Amendment. MANIACI has since abstained from involvement in any gambling activity. Source is certain that MANIACI is not bookmaking at this time. MANIACI was [ ]

On 9/9/73, [ ] advised SA [ ] that MANIACI had approached [ ] and told them that he would take big gambling action. MANIACI stated that he has [ ]

On 10/4/73, [ ] advised that MANIACI had stated that AUGIE PALMISSANO had given [ ]

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation of subject's activities.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

Report of: SA [REDACTED]

Office: Milwaukee

Date: November 16, 1973

Field Office File #: MI 92-599

Bureau File #: 92-9219

Title: VINCENT J. MANIACI

Character: ANTI-RACKETEERING

Synopsis: Source advised that MANIACI and Milwaukee La Cosa Nostra (LCN) figure, STEVE DE SALVO, are not on a friendly basis. Another source advised that MANIACI is not active in gambling because of constant attention he is receiving from the Wisconsin Department of Justice. A source advised that MANIACI had [REDACTED] Gambling activity is presently being conducted at Richie's Tavern. A source described MANIACI as being an inconsequential figure in the FRANK BALISTRERI organization. Another source advised that [REDACTED] has been seen with VINCENT MANIACI at MANIACI's Little Caesar's Lounge.

- P -

DETAILS:

On August 8, 1973, MI T-1 described VINCENT MANIACI as being hot tempered and stupid. Source stated that the criminal element in Milwaukee does not have a high opinion of MANIACI. Source has no personal knowledge, but has heard several times that MANIACI and Milwaukee La Cosa Nostra (LCN) figure STEVE DE SALVO are not compatible and make no attempts to develop a friendship.

On August 20, 1973, MI T-2 advised that MANIACI is not going to make book or become involved in gambling, due to constant attention that MANIACI is receiving from [REDACTED] of the Wisconsin Department of Justice.

MI 92-599

On September 5, 1973, MI T-3 advised that MANIACI recently had [redacted] Broadway Street in Milwaukee, Wisconsin. Gambling activity is presently being conducted at Richie's Tavern.

On September 2, 1973, subject was contacted by Special Agent [redacted] and Special Agent EUGENE D. MURPHY on a pretext. Subject advised that the local law enforcement officials have been contacting him regarding under-age drinkers. MANIACI stated that he has never had any gambling in his establishment or been involved in gambling activities himself.

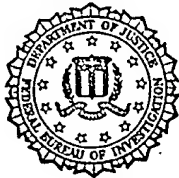
MANIACI stated that he does not have anyone working for him and that tending bar occupies all of his time.

On September 7, 1973, MI T-4 advised that MANIACI is an inconsequential member of the FRANK BALISTRIERI organization.

On October 12, 1973, MI T-1 advised that MANIACI had been observed with [redacted] at MANIACI's Little Caesar's Cocktail Lounge. [redacted] is a known Milwaukee gambler.

On November 1, 1973, MI T-5 advised he has never seen [redacted] in the presence of VINCE MANIACI. He has no knowledge of MANIACI or [redacted] taking betting action but would be surprised if [redacted] were not active.

Spot checks at Little Caesar's Cocktail Lounge, 1784 North Water Street in Milwaukee, and MANIACI's residence at 2025 Greenwich Avenue in Milwaukee, were made on October 12, 1973, October 24, 1973, and November 1, 1973. On October 12, 1973 and November 1, 1973, MANIACI was tending bar at Little Caesar's. On October 24, 1973, MANIACI's car was parked outside his residence. On all occasions, there was no indication of any Milwaukee gamblers in the area.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Milwaukee, Wisconsin

November 16, 1973

Title VINCENT J. MANIACI

Character ANTI-RACKETEERING

Reference Milwaukee report of SA [redacted]  
[redacted] dated and  
captioned as above.

b6  
b7c

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC Milwaukee [REDACTED]

DATE: 11/27/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

## Dates of Contact

11/21/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

AUGUST MANIACI 94-318

[REDACTED] 87-7946

[REDACTED] 92-430

[REDACTED] 92-228

[REDACTED] 92-602

FRANK BALISTRIERI 94-316

[REDACTED] 26-5169

[REDACTED] 92-315

VINCENT MANIACI 92-599

STEVE DE SALVO 92-165

## Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that AUGUST MANIACI and [REDACTED] are planning to go to Fond du Lac next Tuesday, 11/27/73 and discuss with [REDACTED] the Milwaukee LCN family.

Source further advised that VINCE MANIACI has left Milwaukee on a trip to Las Vegas, California and finally to Hawaii

[REDACTED]

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage-

## PERSONAL DATA

11-Milwaukee (1-[REDACTED]) 1-Each file listed above.

EDM/bc

(11)

92-599-82

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

Apr

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 12/10/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact			
11/26/73 - 11/4/73			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
166-364	AUGIE PALMISSANO	C/A	[REDACTED]
166-507	[REDACTED]	C/A	[REDACTED]
182-336	[REDACTED]	C/A	[REDACTED]
92-599	VINCE MANIACI	C/A	[REDACTED]
182-218	[REDACTED]	C/A	[REDACTED]
182-228	[REDACTED]	C/A	[REDACTED]
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	182-290	C/A	[REDACTED]
<input checked="" type="checkbox"/> POSITIVE	182-276	C/A	[REDACTED]
<input type="checkbox"/> STATISTIC	92-565	C/A MURPHY	[REDACTED]
	92-1113	C/A	[REDACTED]
	182-88	C/A	[REDACTED]
<div style="border: 1px solid black; height: 100px; width: 100%;"></div>			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? <b>NO</b>			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.			Coverage
PERSONAL DATA			

1-1 Each above file.  
RJH/jar  
(12)

92-599-83

SEARCHED INDEXED  
SERIALIZED FILED  
DEC 1973  
[REDACTED]

MI [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Source advised while in RICHIE's Tavern [REDACTED]  
he observed [REDACTED]  
[REDACTED] Source also advised while in the tavern  
VINCE MANIACI came to the tavern and [REDACTED] said "Well, I  
guess you came after your \$100" and MANIACI said "No, I've  
already got it from [REDACTED]"

[REDACTED]

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, MILWAUKEE [REDACTED]

DATE: 12/13/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [REDACTED]

Dates of Contact		12/7/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
12-0	NARCOTICS MATTERS		
92-1064	[REDACTED]	C/A MURPHY	
92-873		C/A [REDACTED]	
92-565		C/A MURPHY	
166-356		C/A [REDACTED]	
Purpose and results of contact			
<input type="checkbox"/> NEGATIVE	92-1203	[REDACTED] C/A [REDACTED]	
<input type="checkbox"/> POSITIVE	94-316	FRANK BALISTRIERI C/A MURPHY	
<input type="checkbox"/> STATISTIC	92-165	STEVE DI SALVO C/A [REDACTED]	
	166-241	[REDACTED] C/A [REDACTED]	
	92-468	[REDACTED] C/A [REDACTED]	
(Copies continued on page 2)			
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)			
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No			
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage	
PERSONAL DATA			

1 - [REDACTED]  
 1 - [REDACTED]  
 1 - Each file above but 12-0  
 EDM/eas 11-92-599  
 (24) [REDACTED]

92-599-84

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1973	

[REDACTED]



MI

Files on which contacted continued:

166-364

AUGIE PALMISSANO

C/A

92-599

VINCE MANIACI

C/A

168-43

C/A MURPHY

C

94-318

AUGIE MANIACI

C/A MURPHY

92-675

Closed

92-1113

Closed

92-456

Closed

92-511

Closed

182-199

C/A

165-45

Closed

92-939

165-13

C/A

MI [REDACTED]

Source advised that at the recent testimonial for TONY MACHI at the Centre Stage there were between 525 and 500 people in attendance. Among them were FRANK BALISTRERI, STEVE DI SALVO. [REDACTED]

[REDACTED] and [REDACTED] Source advised that the food was bad and the service was terrible, which is typical of a BALISTRERI operation and he felt they could have made a lot of money had the service and food been better.

[REDACTED]

Source advised that VINCE MANIACI just got back from Hawaii [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (92-599) (P)

DATE: 12/28/73

FROM : SA [REDACTED]

SUBJECT: VINCENT J. MANIACI  
AR

On 11/12/73, and 11/13/73, a 1968 Buick Wildcat, black vinyl top over maroon, bearing 1973 Wisconsin plates [REDACTED] was observed in front of Little Ceasar's Lounge, which is owned by subject. The above vehicle is registered to [REDACTED] Milwaukee. This address is located in the same neighborhood.

On 11/13/73, SA [REDACTED] and SA [REDACTED] observed MANIACI's vehicle parked across the street from Fazio's Restaurant on Jackson Street; at 4:20 p.m., MANIACI exited Fazio's Restaurant at 4:30 p.m., entered his vehicle, and proceeded directly to Little Ceasar's.

On 11/26/73, [REDACTED] advised SA [REDACTED] that while he was in Richie's Tavern, VINCE MANIACI came in and [REDACTED] asked MANIACI if he came after his \$100.00 and MANIACI replied that he had already received it from [REDACTED]

On 12/7/73, [REDACTED] advised SA EUGENE D. MURPHY that VINCE MANIACI had just returned from a trip to Hawaii. MANIACI [REDACTED]

2 - 92-599  
JRF/eas  
(2) eas



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-599-85

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1973	
FBI - MILWAUKEE	

MI 92-599

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will continue investigation of subject's activities.

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC MILWAUKEE [ ] (P)

DATE: 12/21/73

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

Dates of Contact 12/18/73		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
92-292	LCN	C/A MURPHY
[ ]		C/A [ ]
94-316	BALISTRIERI	C/A MURPHY
92-165	DE SALVO	C/A [ ]
92-1030	[ ]	C/A [ ]
92-184		C/A [ ]
Purpose and results of contact (cont'd on page 1a)		
<input type="checkbox"/> NEGATIVE		
<input checked="" type="checkbox"/> POSITIVE		
<input type="checkbox"/> STATISTIC		
Source advised that FRANK BALISTRIERI is reportedly reopening the Brass Rail having it redecorated and will rename it the "Mecca Annex."		
[ ]		
[ ]		
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage Criminal
PERSONAL DATA		92-599-86 SEARCHED INDEXED SERIALIZED OR FILED DEC 21 1974 FBI - MILWAUKEE

1 - [ ]

1 - Each file above.

EDM/jar

(14)

jan 92-599

MI [REDACTED]

(cont'd from page 1)

182-228

92-599

182-276

165-45

92-364

92-427

92-473

[REDACTED]  
MANIACI

C/A ST. BERNARD

C/A

C/A

C/A

C/A

MI [REDACTED]

[REDACTED]

Source advised that [REDACTED]

[REDACTED] very bad bookmaking  
season [REDACTED] VINCE  
MANIACI in order to pay off some of the bettors.

[REDACTED]

[REDACTED]

[REDACTED]

THE ABOVE INFORMATION SHOULD NOT BE DISSEMINATED  
IN VIEW OF THE FACT THAT THE SOURCE IS THE ONLY INDIVIDUAL  
TOLD THIS AND ANY REVEALING OF THIS INFORMATION COULD  
POSSIBLY LEAD TO THE UNCOVERING OF A VITAL TE.

UNITED STATES GOVERNMENT

*Memorandum*

TO : SAC, MILWAUKEE [ ] (P) DATE: 1/11/74

FROM : SA EUGENE D. MURPHY

SUBJECT: [ ]

Dates of Contact		1/7/74
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
12-0	NARCOTICS MATTERS	
92-565	[ ]	C/A MURPHY
94-316	FRANK BALISTRIERI	C/A MURPHY
92-599	VINCE MANIACI	C/A [ ]
94-318	AUGIE MANIACI	C/A MURPHY
182-228	[ ]	C/A [ ]
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	92-468	[ ]
<input checked="" type="checkbox"/> POSITIVE		C/A [ ]
<input type="checkbox"/> STATISTIC		
	92-165	STEVE DI SALVO
		C/A [ ]
	92-184	[ ]
		C/A [ ]
	92-315	[ ]
		C/A [ ]
	92-57	[ ]
		C/A [ ]
	92-228	[ ]
	(Files continued on Pg. 2)	C/A [ ]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		

1 - [ ]  
 1 - [ ]  
 1 - Each of above files but 12-0  
 EDM/eas  
*cas*

92-599-87

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 11 1974	
[ ]	



MI [REDACTED]

92-262

La Cosa Nostra

C/A MURPHY

92-364

Closed

[REDACTED]

[REDACTED]

[REDACTED]

TE stated that he has learned that [REDACTED]  
[REDACTED] VINCE MANIACI that BALISTRIERI  
has always hated VINCE and his brother AUGIE but the exact  
reason for the hatred was not known.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

UNITED STATES GOVERNMENT

## Memorandum

TO : SAC, MILWAUKEE [ ] (P)

DATE: 2/8/74

FROM : SA [ ]

SUBJECT: [ ]

## Dates of Contact

2/3/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-873 - [ ]	MI 166-364 - AUGIE PALMISANO
MI 92-1064 - [ ]	MI 92-165 - STEVE DI SALVO
MI 94-316 - FRANK BALISTRIERI	MI 92-1092 - [ ]
MI 92-565 - [ ]	MI 182-276 - [ ]
MI 92-371 - [ ]	
MI 92-599 - VINCE MANIACI	

## Purpose and results of contact

- ☐ NEGATIVE  
☒ POSITIVE  
☐ STATISTIC

[ ]  
 AR  
MI 92-873

[ ]  
 AR  
MI 92-1064

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or  
 furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him  
 since last contact, including information concerning narcotics.

## Coverage

AR; IGB; WSTA

## PERSONAL DATA

1 - [ ]  
 1 - [ ]  
 1 - Each file above  
 MGP/brm  
 (12) *brm* *Q 92-599*

92-599-88

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1974	
FBI-MILWAUKEE	

[ ]

MI [REDACTED]

VINCE MANIACI  
AR  
MI 92-599

AUGIE PALMISANO  
ITAR - GAMBLING  
MI 166-364

On 2/3/74, informant advised one of the most active Milwaukee hoodlums today is VINCE MANIACI. VINCE is the owner of Little Caesars Restaurant in Milwaukee and is heavily involved in bookmaking activities.

Informant advised he had heard that MANIACI [REDACTED] the bookmaking operation of AUGIE PALMISANO and [REDACTED]. Further, MANIACI also allegedly handled [REDACTED] [REDACTED] as well as other bookmakers in Milwaukee. MANIACI uses a coin operated telephone in his bar in connection with his gambling activities and "settles up" with the people he is backing and accepting layoff action from in his bar [REDACTED]. [REDACTED] Informant recently heard that MANIACI lost in excess of \$35,000 on the last Superbowl game.

[REDACTED]

[REDACTED]

MI [REDACTED]

In regard to the recent raids conducted by the FBI on this gambling operation, informant advised the individuals involved and locations raided really hit at the heart of the bookmaking activity in Milwaukee, especially the South side where a large part of the bookmaking activity is centered. Since these raids, many of the individuals involved in the operation are claiming they are broke and are looking for further financing for their bookmaking activities.

In connection with the dynamite seized at Richie's Tavern, informant stated that everyone he has talked to was extremely surprised that anything of that nature was being stored at Richie's Tavern.

STEVE DI SALVO

AR

MI 92-165

[REDACTED]

[REDACTED]  
AR

MI 92-1092

[REDACTED]

MI

IGB

MI 182-276



MI 92-599

LEAD

MILWAUKEE DIVISION

At Milwaukee, Wisconsin

Will attempt to determine MANIACI's involvement  
in gambling activities.

COVER PAGE B\*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee  
1 - Chicago (Attorney-in-Charge, Chicago Field Office,  
[redacted] (RM)

Report of: SA [redacted]  
Date: February 26, 1974

Office: Milwaukee

Field Office File #: MI 92-599

Bureau File #: 92-9219

Title: VINCENT J. MANIACI

Character: ANTI-RACKETEERING

Synopsis: MANIACI traveled to Hawaii [redacted]  
MANIACI allegedly stopped in Las Vegas during the trip.  
MANIACI alleged to have [redacted]

A  
[redacted] source described MANIACI as heavily involved in bookmaking operations. MANIACI said to have [redacted] for other gamblers. MANIACI stated that he lost \$35,000 on the last Super Bowl Game.

- P -

DETAILS:

On November 12, 1973 and November 13, 1973, a 1968 Buick Wildcat, black vinyl top over maroon, bearing 1973 Wisconsin plates [redacted] was observed in front of Little Caesar's Lounge, which is owned by subject. The above vehicle is registered to [redacted] Street, Milwaukee. This address is located in the same neighborhood.

On November 13, 1973, Special Agents [redacted] [redacted] observed MANIACI's vehicle parked across the street from Fazio's Restaurant on Jackson Street at 4:20 p.m. MANIACI exited Fazio's Restaurant at 4:30 p.m., entered his vehicle, and proceeded directly to Little Caesar's.



MI 92-599

On November 21, 1973, MI T-1 advised that MANIACI left Milwaukee enroute to Hawaii [redacted] MANIACI plans on stopping at Las Vegas during the trip.

On November 26, 1973, MI T-2 advised that MANIACI entered Richie's Tavern on November 26, 1973. [redacted] asked MANIACI if he had come to the tavern to collect his \$100 and MANIACI replied that he had already received the money from [redacted]

On December 18, 1973, MI T-1 advised that [redacted] a Milwaukee gambler. [redacted] VINCE MANIACI [redacted]

On January 7, 1974, MI T-1 advised that MANIACI was told by [redacted] that Milwaukee La Cosa Nostra (LCN) Boss FRANK BALISTRIERI has always disliked VINCE and his brother AUGIE. [redacted] did not state any reasons.

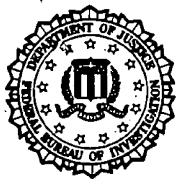
On February 3, 1974, MI T-3 advised one of the most active Milwaukee hoodlums today is VINCE MANIACI. VINCE is the owner of Little Caesar's Restaurant in Milwaukee and is heavily involved in bookmaking activities.

Informant advised he had heard that MANIACI was [redacted] of AUGIE PALMISANO and [redacted] Further, MANIACI also allegedly handled [redacted]

[redacted] in Milwaukee. MANIACI uses a coin operated telephone in his bar in connection with his gambling activities and "settles up" with the people he is backing and accepting layoff action from in his bar [redacted]

[redacted] Informant recently heard that MANIACI lost in excess of \$35,000 on the last Super Bowl Game.

On February 8, 1974, Agent entered Little Caesar's Lounge at 11:00 p.m. There were four customers in the bar; two of which were white females, early twenties, and MANIACI was seated at the bar. There were no known Milwaukee racketeer figures present. A white male, late twenties, was tending bar.



In Reply, Please Refer to  
File No.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

**Milwaukee, Wisconsin  
February 26, 1974**

Title **VINCENT J. MANIACI**

Character **ANTI-RACKETEERING**

Reference **Report of SA [REDACTED]  
dated and captioned as above**

b6  
b7C

All sources (except any listed below) whose identities are concealed  
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 3/4/74

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E  
☒ PC ☐ PCI ☐ PSI ☐ E (Prob)  
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 2/20/74		
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
12-0	Narcotics Matters	C/A [REDACTED]
92-303	LOUIE FAZIO	C/A MURPHY
92-1064	[REDACTED]	C/A MURPHY
92-1196	[REDACTED]	C/A [REDACTED]
92-873	[REDACTED]	C/A [REDACTED]
92-565	[REDACTED]	C/A MURPHY
Purpose and results of contact		
<input type="checkbox"/> NEGATIVE	94-316	FRANK BALISTRIERI
<input checked="" type="checkbox"/> POSITIVE	182-276	[REDACTED]
<input type="checkbox"/> STATISTIC	166-364	AUGUST PALMISANO
	182-368	[REDACTED]
	92-599	VINCE MANIACI
	179-50	[REDACTED]
	179-48	[REDACTED]
		C/A MURPHY
		C/A [REDACTED]
		C/A [REDACTED]
		C/A [REDACTED]
		C/A [REDACTED]
		C/A [REDACTED]
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)		
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No		
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.		Coverage
PERSONAL DATA		

1 - [REDACTED]  
1 - [REDACTED]  
(1) - Each file listed above  
MGP:kjs/  
(15)

92-599-90  
SEARCHED INDEXED  
SERIALIZED FILED  
MAR 4 1974  
FBI - MILWAUKEE

MI [REDACTED]

LOUIE FAZIO  
92-303

[REDACTED]  
92-1064

[REDACTED]  
92-1196

[REDACTED]  
92-873

[REDACTED]  
92-565

FRANK BALISTRIERI  
94-316

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

MI [REDACTED]

[REDACTED]

[REDACTED]  
182-368

[REDACTED]

[REDACTED]

VINCE MANIACI  
92-599

AUGUST PALMISANO  
166-364

Informant previously advised that VINCE MANIACI was connected with the bookmaking operation of AUGIE PALMISANO and [REDACTED] On 2/20/74, informant advised MANIACI in the past had given out PALMISANO's and [REDACTED] number to bettors and advised them [REDACTED]  
[REDACTED]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 56

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Page 289 ~ b6, b7C, b7D